2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021938

Entity Name: HEALTH OPTIONS USA LLC

Current Principal Place of Business:

2450 HOLLYWOOD BLVD 203 HOLLYWOOD FL 33020

HOLLYWOOD, FL 33020

Current Mailing Address:

2450 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020 US

FEI Number: 27-2003598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASH, RICHARD 2450 HOLLYWOOD BLVD 203 HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2017

Secretary of State

CC9910012831

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MM MARKETING IDEAS, LLC Name GEMCAP, INC

Address 1342 N 30TH RD Address 5112 ROOSEVELT ST

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.