2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011442

Entity Name: US HEALTH & WELLNESS, LLC.

Current Principal Place of Business:

1100 NE 163RD STREET

SUITE 302

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1100 NE 163RD STREET SUITE 302 NORTH MIAMI BEACH, FL 33162

FEI Number: 45-4618609 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAPOZNIK, ISAAC S 1100 NE 163RD ST SUITE 302 NORTH MIAMI BEACH, FL 33162 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 Jan 15, 2014

Secretary of State

CC6071662762

Authorized Person(s) Detail:

Title MGR

Name SAPOZNIK, ISAAC S Address 1100 NE 163RD ST

302

City-State-Zip: NOTH MIAMI BEACH FL 33162

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.

SIGNATURE: ISAAC SAPOZNIK MANAGER 01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date