2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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AGING MEMBEA, MANAGEI

FILED Mar 12, 2007 08:00 A RECE/Secretary of State MAR 0 6 2007 DOCUMENT # L05000100056 1. Entity Name HOLISTIC HEALING CENTER, LLC Principal Place of Business Mailing Address 1590 NE 162ND STREET 1590 NE 162ND STREET MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 20-3623444 Not Applicable Zip Country Ζıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAIG M. DORNE, PA Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PH-SE MIAMI BEACH FL 33139 Z_ID Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State ு அட்ட நாட்கு Due By May 1, 2007 ் த ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Addition TITLE Change TITLE **MGRM** ☐ Delete NAME NAME GIORDANO, JOHN U00000664600 STREET ADDRESS STREET ADDRESS 1590 NE 162ND STREET SUITE 400 03/22/07-80051-009 50.00 C11Y-S1-71P CHY-St-70 MIAMI FL 33162 ☐ Change Addition Delete TILLE **MGRM** THILE NAME NAME GOLDFARB, GERALD \$ STREET ADDRESS STREET ADDRESS 1590 NE 162ND STREET SUITE 400 CITY-SI-7(P CITY-S1-7iP MIAMI FL 33162 -- Chango -- - Addition---- -- Delete --THE MGRM · · · · -NAME GOLDFARB, GERALD H STREET ADDRESS STREET ADDRESS 1590 NE 162ND STREET SUITE 400 CHY-ST-7/P CHY-ST-ZIP MIAMI FL 33162 Addition ☐ Change THE Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS C)TY -ST-7IP CITY-ST-7/P ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Change Addition ли: ☐ Defete THE NAM NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 608, Florida Statutos

305-919.7877