

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074579

FILED
Apr 26, 2012
Secretary of State

Entity Name: HOLISTIC SPECIALISTS, LLC

Current Principal Place of Business:

2140 W 68TH STREET
#302
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2140 W 68TH STREET
#200
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHEILER, MONIKA
2140 W 68TH STREET
200
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALMEYDA, YOLANDA
2140 W 68TH STREET
200
HIALEAH, FL 33016 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: YOLANDA ALMEYDA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHEILER, EDWARD
Address: 2140 W 68TH ST, #200
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: BIANCO, FERNANDO J JR
Address: 2140 W 68TH ST, #200
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: RUTENBERG, DIEGO
Address: 2140 W 68TH ST, #200
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EDWARD GHEILER

MGRM

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date