

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138530

Entity Name: HOLISTIC HOTEL, LLC

Current Principal Place of Business:

8600 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

Current Mailing Address:

8600 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUGHANMI, SARAH
8600 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 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

Authorized Person(s) Detail :

Title MGRM
Name 3 GUYS REAL ESTATE LLLP
Address 138 DE CHATEAUFORT, GATINEAU
City-State-Zip: QUEBEC J8T8C7 CANADA XX

Title MGRM
Name BMS REAL ESTATE LLC
Address 12000 US HWY 19
City-State-Zip: HUDSON FL 34667

Title MGRM
Name APRIL LAND TRUST
Address C.P 24533 BROSSARD
City-State-Zip: QUEBEC J4W3K9 CANADA XX

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAMID ELMANOUNI

GENERAL MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date