

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025007

FILED
Jan 15, 2004
Secretary of State

Entity Name: HOLISTIC WELLNESS CENTER, LLC

Current Principal Place of Business:

8518 SW 8TH STREET, SUITE 165
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8518 SW 8TH STREET, SUITE 165
MIAMI, FL 33144

New Mailing Address:

FEI Number: 06-7657202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUDY
8518 SW 8TH STREET, SUITE 165
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: PDST () Delete
Name: RUDY, GONZALEZ
Address: 8518 JW ST 165
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDY, GONZALEZ
Address: 8518 SW ST 165
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RUDY GONZALEZ

MGR

01/15/2004

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