2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 12, 2006
Secretary of State

DOCUMENT# L02000030452

Entity Name: SHIN WELLNESS, L.L.C.

Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33137

New Mailing Address:

FEI Number: 55-0804095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLEGO, WENDY DC
2125 BISCAYNE BLVD
STE 540
MIAMI, FL 33137 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/MANAGERS:

Title: MGRM ( ) Delete
Name: GALLEGO, WENDY
Address: 2125 BISCAYNE BLVD #540
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: BRAUN, JONTY
Address: 2125 BISCAYNE BLVD, #540
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JONTY BRAUN MRGM 06/12/2006

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