

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030452

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

FILED
Jan 10, 2007
Secretary of State

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

ADDITIONS/CHANGES:

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

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

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: WENDY GALLEGO

MGRM

01/10/2007

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