

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030452

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

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

Current Mailing Address:

2125 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

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:

GALLEGO, WENDY DC
4500 BISCAYNE BLVD
STE 202
MIAMI, FL 33137 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: WENDY GALLEGO DC

04/18/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLEGO, WENDY
Address: 4500 BISCAYNE BLVD #202
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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 DC

MGRM

04/18/2008

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