

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030452

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

New Mailing Address:

FEI Number: 55-0804095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LESLIE JOSE ZIGEL, PLC D/B/A ZIGLAW
4500 BISCAYNE BLVD
STE 201
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: LESLIE JOSE ZIGEL

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: LESLIE JOSE ZIGEL

RA

05/04/2010

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