

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030695

FILED
Feb 24, 2009
Secretary of State

Entity Name: BLUE WATERS HOLISTIC CENTER, LLC

Current Principal Place of Business:

18503 PINES BLVD STE 309
HOLLYWOOD, FL 33029

New Principal Place of Business:

Current Mailing Address:

17340 SW 33RD LANE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0158292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: MGR () Delete
Name: PINEDA, JOSEPHINE
Address: 17340 SW 33RD LANE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: MORALES, MERCEDES
Address: 12650 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANCREDO, ORTEGA
Address: 18503 PINES BLVD, SUITE 309
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: TANCREDO ORTEGA

MGR

02/24/2009

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