2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030695

Entity Name: BLUE WATERS HOLISTIC CENTER, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18503 PINES BLVD STE 309 HOLLYWOOD, FL 33029 18503 PINES BLVD STE 309 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17340 SW 33RD LANE 18503 PINES BLVD STE 309 MIRAMAR, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 20-0158292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TANCREDO, ORTEGA Address: 17340 SW 33RD LANE City-St-Zip: MIRAMAR, FL 33029

Title: MGR

Name: MORALES, MERCEDES Address: 12650 NW 78TH MANOR City-St-Zip: PARKLAND, FL 33076

Title: MGR

 Name:
 PINEDA, JOSEPHINE

 Address:
 17340 SW 33RD LANE

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: TANCREDO ORTEGA MGR 02/10/2011