2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030695

Entity Name: BLUE WATERS HOLISTIC CENTER, LLC

FILED Apr 14, 2012 Secretary of State

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

18503 PINES BLVD STE 309 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18503 PINES BLVD STE 309 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
JOSEPH K. NOFIL, P.A.
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071
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: JOSEPH K NOFIL 04/14/2012

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: JOSEPHINE PINEDA MNGR 04/14/2012