2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032880

Entity Name: MEDITATION FOR WELLBEING LLC

FILED Feb 16, 2010 Secretary of State

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

3720 S. OCEAN BLVD, UNIT 108 5668 LINEA DEL CIELO HIGHLANDS BEACH, FL 33487

#974

RANCHO SANTA FE, CA 92067

Current Mailing Address: New Mailing Address:

3720 S. OCEAN BLVD, UNIT 108 5668 LINEA DEL CIELO HIGHLANDS BEACH, FL 33487

#974

RANCHO SANTA FE, CA 92067

FEI Number: 20-0192476 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:

LEVINE, MORDECAI LEVINE, MORDECAI 3720 S. OCEAN BLVD. UNIT 108 4906 PIŃEVIEW CIR

HIGHLANDS BEACH, FL 33487 US DELRAY BEACH, FL 33483 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: MORDECAI LEVINE 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEVINE, MORDECAI M MORDY L Name: Address: 5668 LINEA DEL CIELO - #974 City-St-Zip: RANCHO SANTA FE, CA 92067

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: MORDECAI LEVINE **MGR** 02/16/2010