

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001749

FILED
May 13, 2008
Secretary of State

Entity Name: NIRVANA OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2999 POINT E. DRIVE, UNIT C609
AVENTURA, FL 33160

New Principal Place of Business:

2999 POINT EAST DRIVE, UNIT C609
AVENTURA, FL 33160

Current Mailing Address:

2999 POINT E. DRIVE, UNIT C609
AVENTURA, FL 33160

New Mailing Address:

2999 POINT EAST DRIVE, UNIT C609
AVENTURA, FL 33160

FEI Number: 20-0645282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GRADAILLE-HARDING, MARISABEL
Address: 2999 POINT E. DRIVE, UNIT C609
City-St-Zip: AVENTURA, FL 33160

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: MARISABEL GRADAILLE-HARDING

MGR

05/13/2008

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