

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: NIRVANA OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2999 POINT EAST DRIVE, UNIT C609
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2999 POINT EAST DRIVE, UNIT C609
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-0645282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRADAILLE-HARDING, MARISABEL
761 MOCKINGBIRD LANE
PLANTATION, FL 33324 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: MARISABEL GRADAILLE-HARDING

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MARISABEL GRADAILLE-HARDING

MGR

04/27/2010

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