

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001749

FILED
Apr 18, 2011
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:

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

Name and Address of New Registered Agent:

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: 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

04/18/2011

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