2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001749

Entity Name: NIRVANA OF SOUTH FLORIDA, LLC

FILED Mar 19, 2012 Secretary of State

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

2999 POINT EAST DRIVE, UNIT C609 AVENTURA, FL 33160

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARISABEL GRADAILLE-HARDING MGR 03/19/2012