

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006336

FILED
Mar 16, 2011
Secretary of State

Entity Name: GROWTH AND HEALING WELLNESS CENTER, LLC

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

2901 WEST CYPRESS CREEK ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

FEI Number: 20-0670288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, MARGARITA
2400 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MADER, MARGARITA
2901 WEST CYPRESS CREEK ROAD
SUITE 114
FORT LAUDERDALE, FL 33309 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: MARGARITA MADER

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADER, MARGARITA
Address: 2901 WEST CYPRESS CREEK ROAD, SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARGARITA MADER

MGMR

03/16/2011

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