2006 LIMITED LIABILITY COMPANY

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000018220 04-03-2006 90073 044 ****50.00 HEALING EARTH REJUVINATION CENTER, LLC Principal Place of Business Mailing Address 18205 BISCAYNE BLVD, STE 100 18205 BISCAYNE BLVD, STE 100 AVENTURA, FL 33179 AVENTURA, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 61-1467484 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASTOR, SIMON Street Address (P.O. Box Number is Not Acceptable) 18205 BISCAYNE BOULEVARD SUITE 100 AVENTURA, FL 33160 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ■ Addition TITLE ☐ Delete TITI F 🔼 Change NAME ASTOR, SIMON NAME 100 Jefferson Avenue #10017 STREET ADDRESS 100 JEFFERSON STREET #10017 STREET ADDRESS Miami Beach, FL 33139 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Addition ASTOR, LIONEL NAME NAME STREET ADDRESS 500 SOUTHEAST 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 • Change ☐ Addition TITLE Delete TITLE ASTOR, MARK NAME NAME 144 Coconot Key Lane Delray Beach, FL STREET ADDRESS 901 NORTH POLLARD STREET #11115 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22203 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered to execute this report is required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7/P

SIGNATURE: ANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

3/27/06 (305)792-0007

FILED