

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018220

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEALING EARTH REJUVINATION CENTER, LLC

Current Principal Place of Business:

22354 SW 57TH AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22354 SW 57TH AVENUE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 61-1467484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOR, MARK
22354 SW 57TH AVENUE
BOCA RATON, FL 33428 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: P
Name: ASTOR, SIMON
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: ASTOR, LIONEL
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: ASTOR, MARK
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

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: MARK ASTOR

VP

04/21/2011

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