

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051496

FILED
Mar 09, 2010
Secretary of State

Entity Name: HOLISTIC HEALTH CENTER, LLC.

Current Principal Place of Business:

511 SANTANDER AVE
APT #2
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 34 ST
APT #902
MIAMI, FL 33137

Current Mailing Address:

511 SANTANDER AVE
APT #2
CORAL GABLES, FL 33134

New Mailing Address:

555 NE 34 ST
APT #902
MIAMI, FL 33137

FEI Number: 20-1595032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURBARAN, MARJORIE
511 SANTANDER AVE
APT # 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZURBARAN, MARJORIE
555 NE 34 STREET
APT # 902
MIAMI, FL 33137 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: MARJORIE ZURBARAN

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZURBARAN, MARJORIE
Address: 555 NE 34 ST
City-St-Zip: MIAMI, FL 33137

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: MARJORIE ZURBARAN

MS

03/09/2010

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