

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059598

FILED
Apr 08, 2011
Secretary of State

Entity Name: INNOVATIVE HEALTH & WELLNESS, L.L.C.

Current Principal Place of Business:

729 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

729 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 42-1654410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, STEPHEN
729 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SILVERSTEIN, SCOTT
729 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: SCOTT SILVERSTEIN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERSTEIN, STEPHEN
Address: 729 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: SILVERSTEIN, SCOTT
Address: 729 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: SLATKIN, EVAN J
Address: 729 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

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: SCOTT SILVERSTEIN

MGRM

04/08/2011

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