

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004770

FILED
Aug 29, 2006
Secretary of State

Entity Name: BODY WORKS HOLISTIC THERAPEUTICS, LLC.

Current Principal Place of Business:

2751 OCEAN CLUB BLVD.
101
HOLLYWOOD, FL 33019

New Principal Place of Business:

18851 NE 29 AVE
100-200 STUDIO #28
AVENTURA, FL 33180

Current Mailing Address:

2751 OCEAN CLUB BLVD.
101
HOLLYWOOD, FL 33019

New Mailing Address:

800 PARKVIEW DRIVE
106
HALLANDALE, FL 33009

FEI Number: 61-1482346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUZMAN, IRENE
2751 OCEAN CLUB BLVD.
101
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GUZMAN, IRENE
800 PARKVIEW DRIVE
106
HALLANDALE, FL 33009 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: IRENE GUZMAN

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUZMAN, IRENE
Address: 2751 OCEAN CLUB BLVD.
City-St-Zip: HOLLYWOOD, FL 33019 BR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUZMAN, IRENE
Address: 800 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009 BR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRENE GUZMAN

MGR

08/29/2006

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