

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059882

FILED
May 19, 2010
Secretary of State

Entity Name: WHOLESOME HEALINGS, LLC

Current Principal Place of Business:

5975 N.W. 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5965 N.W. 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

5975 N.W. 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5965 N.W. 82ND AVENUE
MIAMI, FL 33166

FEI Number: 20-3176602 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: GINSBERG, MARTHA C
Address: 5965 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: MARTHA C. GINSBERG

P

05/19/2010

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