2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059882

Entity Name: WHOLESOME HEALINGS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5965 N.W. 82ND AVENUE
 17950 LAKE ESTATES DRIVE

 MIAMI, FL 33166
 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

 5965 N.W. 82ND AVENUE
 17950 LAKE ESTATES DRIVE

 MIAMI, FL 33166
 BOCA RATON, FL 33496

FEI Number: 20-3176602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: GINSBERG, MARTHA C Address: 17950 LAKE ESTATES DRIVE City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: MARTHA GINSBERG P 04/21/2011