2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100346

Entity Name: K WELLNESS AMERICA LLC

FILED May 09, 2010 Secretary of State

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

6755 ALISO AVENUE WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

6755 ALISO AVENUE WEST PALM BEACH, FL 33413

FEI Number: 20-3627865 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: Name and Address of New Registered Agent:

RASHID, KM R 6755 ALISO AVENUE WEST PALM BEACH, FL 33413 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: MGRM
Name: RASHID, KM R
Address: 6755 ALISO AVENUE

City-St-Zip: WEST PALM BEACH, FL 33413

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: KM ROWNOK RASHID MR 05/09/2010