2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109902

Entity Name: SOHO WELLNESS CENTER, LLC

FILED Mar 31, 2011 Secretary of State

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

2504 W AZEELE ST SUITE A

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

2504 W AZEELE ST SUITE A TAMPA, FL 33609 US

FEI Number: 20-3804020 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:

LORD, JAYSON A 2504 W AZEELE ST SUITE A TAMPA, FL 33609 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: MGR

Name: LORD, JAYSON A

Address: 2504 W AZEELE ST. SUITE A

City-St-Zip: TAMPA, FL 33609

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: JAYSON A LORD MGR 03/31/2011