

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116779

FILED
Mar 31, 2010
Secretary of State

Entity Name: PASHA'S UM WELLNESS LLC

Current Principal Place of Business:

3801 NORTH MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

1120 NW 14TH STREET
12TH FLOOR
MIAMI, FL 33136

Current Mailing Address:

3801 NORTH MIAMI AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-3894243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORTES, NICOLAS
3801 NORTH MIAMI AVE.
MIAMI, FL 33127 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: MGR
Name: ELLEK, ANTONIO
Address: 3801 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: CORTES, NICOLAS
Address: 3801 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

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: NICOLAS CORTES

MGR

03/31/2010

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