

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010610

Entity Name: HOLISTICA, LLC.

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

1755 E HALLANDALE BCH BLVD  
602E  
HALLANDALE BCH, FL 33009 US

## New Principal Place of Business:

1207 GREENE SQUARE  
CELEBRATION, FL 34747 US

## Current Mailing Address:

1755 E HALLANDALE BCH BLVD  
602E  
HALLANDALE BCH, FL 33009 US

## New Mailing Address:

1207 GREENE SQUARE  
CELEBRATION, FL 34747 US

FEI Number: 20-4836808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, MELISSA  
1755 E HALLANDALE BCH BLVD  
602E  
HALLANDALE BCH, FL 33009 US

## Name and Address of New Registered Agent:

ROMAN, MELISSA  
1207 GREENE SQUARE  
CELEBRATION, FL 34747 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: MELISSA ROMAN

04/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROMAN, MELISSA  
Address: 1207 GREENE SQUARE  
City-St-Zip: CELEBRATION, FL 34747 US

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: MELISSA ROMAN

MRS.

04/06/2012

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