

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019936

FILED
Jan 06, 2010
Secretary of State

Entity Name: HOLISTIC HEALTH STUDIO, LLC

Current Principal Place of Business:

5700 COLLINS AVENUE STE 16M
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

112 NE 41ST STREET
MIAMI, FL 33137

New Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

FEI Number: 20-4318787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEFF, STEVEN
112 NE 41ST STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MCNEFF, STEVEN
3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN-ZION, ESTER PH.D.
Address: 5700 COLLINS AVENUE PH-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BEN-ZION, AMIR
Address: 5700 COLLINS AVENUE PH-A
City-St-Zip: MIAMI BEACH, FL 33140

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: AMIR BEN-ZION

MGRM

01/06/2010

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