

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048692

FILED
Apr 20, 2007
Secretary of State

Entity Name: KBS WELLNESS LLC

Current Principal Place of Business:

1532 DREXEL AVE. #204
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
076
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190554
MIAMI BEACH, FL 33119

New Mailing Address:

1521 ALTON ROAD
076
MIAMI BEACH, FL 33139

FEI Number: 20-4863356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL SHETH, JYOTE BELA
1532 DREXEL AVE. #204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PATEL SHETH, JYOTE BELA
1521 ALTON ROAD
076
MIAMI BEACH, FL 33139 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL SHETH, JYOTE BELA
Address: 1532 DREXEL AVE. #204
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SHETH, KETAN
Address: 1532 DREXEL AVE. #204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL SHETH, BELA
Address: 1521 ALTON ROAD, # 076
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: SHETH, KETAN
Address: 1521 ALTON ROAD, # 076
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BELA PATEL SHETH

MGR

04/20/2007

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