

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067972

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERNATIONAL WELLNESS IMPORT, LLC

Current Principal Place of Business:

2255 GLADES ROAD SUITE
324 A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD SUITE
324 A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5192606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTIG, CLAUDIA
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUENTHER, ANDREAS
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 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: GUENTHER ANDREAS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NETTIG, CLAUDIA
Address: 2255 GLADES ROAD, SUITE 342 A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUENTHER, ANDREAS
Address: 2255 GLADES ROAD, SUITE 342 A
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: GUENTHER ANDREAS

MGR

04/28/2009

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