2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109012

FILED Apr 26, 2010 Secretary of State

Entity Name: DIVINE HEALTH, FITNESS & NUTRITION TRAINING FACILITY INT'L, LLC

Current Principal Place of Business: New Principal Place of Business:

1701 S.W. 2ND STREET SUITE 21

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1701 S.W. 2ND STREET P.O. BOX 1686

SUITE 21 FT. LAUDERDALE, FL 33302 FT. LAUDERDALE, FL 33312

FEI Number: 20-8098064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWITT, TRASHELLA C 1701 S.W. 2ND STREET

SUITE 21 FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEWITT, TRASHELLA C Address: 1701 S.W. 2ND STREET, #21 City-St-Zip: FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: TRASHELLA C DEWITT MGRM 04/26/2010