

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109012

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1701 S.W. 2ND STREET
SUITE 21
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2595 NW 49TH AVENUE
SUITE 207
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

P.O. BOX 1686
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 20-8098064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, TRASHELLA C
1701 S.W. 2ND STREET
SUITE 21
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DEWITT, TRASHELLA C
2595 NW 49TH AVENUE
SUITE 207
LAUDERDALE LAKES, FL 33313 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEWITT, TRASHELLA C
Address: 2595 NW 49TH AVE., STE 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: TRASHELLA C DEWITT

MGRM

04/28/2011

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