

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115235

FILED
Sep 18, 2012
Secretary of State

Entity Name: GARDENS WELLNESS LLC

Current Principal Place of Business:

3365 BURNS RD
202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3365 BURNS RD
202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-4349228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, TAMARI
285 BERENGER WALK
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GARDENS WELLNESS CENTER LLC
3365 BURNS ROAD
202
PALM BEACH GARDENS, FL 33410 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: CHERYL MARTIN

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDENS WELLNESS CENTER LLC
Address: 3365 BURNS ROAD SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHERYL MARTIN

MGRM

09/18/2012

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