

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119925

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** WELLNESS WATCHERS GLOBAL, LLC

**Current Principal Place of Business:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 20-5968354

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

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:** RMB INDUSTRIES INC.  
**Address:** 1289 CLINT MOORE ROAD  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** MGRM  
**Name:** D & D HAYES LLC  
**Address:** 529 AVENIDA DEL VERDOR  
**City-St-Zip:** SAN CLEMENTE, CA 92672

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:** RYAN M BENSON

MGRM

02/07/2012

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