## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051595

Entity Name: NATURAL WELLNESS LABS, LLC

FILED Jan 20, 2010 Secretary of State

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

886 TULIP CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

886 TULIP CIRCLE WESTON, FL 33327

FEI Number: 26-0517138 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:

RIOS, DEBORAH 9000 SHERIDAN 138

PEMBROKE PINES, FL 33024 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: SOLARTE, FELIPE
Address: 2950 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGRM Name: SOLARTE, JUAN

Address: 2950 WEST 84TH STREET City-St-Zip: HIALEAH, FL 33018

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: SOLARTE, FELIPE MGRM 01/20/2010