

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058153

FILED
Apr 27, 2008
Secretary of State

Entity Name: RETURN TO WELLNESS, LLC.

Current Principal Place of Business:

520 N.E. 38 STREET
13
MIAMI, FL 331373768

New Principal Place of Business:

2640 SW 25TH ST
MIAMI, FL 33133

Current Mailing Address:

520 N.E. 38 STREET
13
MIAMI, FL 331373768

New Mailing Address:

2640 SW 25TH ST
MIAMI, FL 33133

FEI Number: 26-0274614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

PENA, WILLIAM MGRM
2640 SW 25TH ST
MIAMI, FL 33133 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: WILLIAM PENA

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, WILLIAM
Address: 520 N.E. 38 STREET, SUITE 13
City-St-Zip: MIAMI, FL 331373768

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, WILLIAM
Address: 2640 SW 25TH ST
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM PENA

MGRM

04/27/2008

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