2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077732

Entity Name: QUANTUM HOLISTICS, LLC

FILED Feb 01, 2011 Secretary of State

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

52 RILEY ROAD 4941 LAKE CECILE DRIVE SUITE 359 KISSIMMEE, FL 34746

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

52 RILEY ROAD PO BOX 429

SUITE 359 INTERCESSION CITY, FL 33848 CELEBRATION, FL 34747

FEI Number: 26-0622158 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:

CUETO, NANTHIYA
52 RILEY ROAD
52 RILEY ROAD
52 RILEY ROAD
53 KISSIMMEE, FL 34746 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: NANTHIYA CUETO 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUETO, NANTHIYA
Address: 4941 LAKE CECILE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

CELEBRATION, FL 34747 US

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: NANTHIYA CUETO MGR 02/01/2011