

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081679

FILED
Apr 19, 2011
Secretary of State

Entity Name: HOLISTIC HEALTH CONSULTANTS LLC

Current Principal Place of Business:

1515 N. UNIVERSITY DRIVE
SUITE 206
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

3840 WEST HILLSBORO BLVD. SUITE 146
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-1424077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDRAH, ANDREW
3840 WEST HILLSBORO BLVD., SUITE 146
DEERFIELD BEACH, FL 33442 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: MGR
Name: VIEDRAH, ANDREW
Address: 3840 WEST HILLSBORO BLVD., SUITE 146
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: MCMULLEN, MATTHEW
Address: 184 SE SAINT JOHNS STREET
City-St-Zip: LAKE CITY, FL 32025

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: ANDREW VIEDRAH

MGR

04/19/2011

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