

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097376

FILED
Apr 14, 2009
Secretary of State

Entity Name: TREE OF LIFE HEALING ARTS, LLC

Current Principal Place of Business:

7600 RED ROAD
333
NORTH MIAMI, FL 33143 US

Current Mailing Address:

7600 RED ROAD
333
NORTH MIAMI, FL 33143 US

New Principal Place of Business:

7600 RED ROAD
333
SOUTH MIAMI, FL 33143 US

New Mailing Address:

7600 RED ROAD
333
SOUTH MIAMI, FL 33143 US

FEI Number: 26-1116326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MAYRA C
7600 RED ROAD
STE 333
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HARRISON, MARTHA
7600 RED ROAD
333
SOUTH MIAMI, FL 33143 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: MARTHA HARRISON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLIPSE, DIANA
Address: 4822 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: HALL, MAYRA C
Address: 13420 S.W. 82 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: HARRISON, MARTHA
Address: 3851 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLIPSE, DIANA
Address: 3 GROVE ISLE DR #C502
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM (X) Change () Addition
Name: HALL, MAYRA C
Address: 13420 S.W. 82 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM (X) Change () Addition
Name: HARRISON, MARTHA
Address: 3851 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MARTHA HARRISON

MGRM

04/14/2009

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