

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113443

FILED
Jan 05, 2010
Secretary of State

Entity Name: THRIVE IN MIND, BODY & SPIRIT, LLC

Current Principal Place of Business:

1120 S. FEDERAL HWY
SUITE ONE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-1383631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, WILLIAM
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 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: MGRM
Name: BAKIR, FILIZ
Address: 900 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR
Name: GUTIERREZ, WILLIAM
Address: 900 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 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 Statutes.

SIGNATURE: WILLIAM GUTIERREZ

COO

01/05/2010

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