

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117039

FILED
Apr 30, 2011
Secretary of State

Entity Name: WALKING ON SUNSHINE, LLC

Current Principal Place of Business:

8810 W FLAGLER ST
5
MIAMI, FL 33174

New Principal Place of Business:

4717 SW 183RD AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

8810 W FLAGLER ST
5
MIAMI, FL 33174

New Mailing Address:

4717 SW 183RD AVENUE
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, D'AMICO
8810 W FLAGLER ST
5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SYLVIA, D'AMICO
4717 SW 183RD AVENUE
MIRAMAR, FL 33029 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: SYLVIA D'AMICO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'AMICO, SYLVIA
Address: 4717 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: ALCERRO, RICARDO
Address: 4717 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: SYLVIA D'AMICO

MGR

04/30/2011

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