2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022526

Entity Name: MARCELA HOLISTICA LLC

FILED Apr 26, 2012 Secretary of State

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

4728 MEADOW VIEW CIR 4045 CROCKERS LAKE BLVD SARASOTA, FL 34233

APT 2225

SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4728 MEADOW VIEW CIR 4045 CROCKERS LAKE BLVD SARASOTA, FL 34233 **APT 2225**

SARASOTA, FL 34238

FEI Number: 42-1760639 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:

ANAS ACCOUNTING SERVICES CORPORATION 2055 WOOD ST STE 114 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

INSIGNARES, MARIA M Name: Address: 4045 CROCKERS LAKE BLVD City-St-Zip: SARASOTA, FL 34238

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: MARCELA INSIGNARES **MGR** 04/26/2012