2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072626

Entity Name: PRACTICAL WELLNESS SOLUTIONS, PWS, LLC

FILED Feb 16, 2010 Secretary of State

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

3379 W WOOLBRIGHT ROAD 7950 S. MILITARY TRAIL BOYNTON BEACH, FL 334367245 SUITE 103

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6691 RAINWOOD COVE LANE LAKE WORTH, FL 33463

FEI Number: 26-4476190 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:

VALHUERDI, LAURA M DR.
3379 W WOOLBRIGHT ROAD
BOYNTON BEACH, FL 334367245 US
VALHUERDI, LAURA M DR.
7950 S. MILITARY TRAIL
SUITE 103
LAKE WORTH, FL 33463 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: DR. LAURA M VALHUERDI 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VALHUERDI, LAURA M DR

Address: 7950 S. MILITARY TRAIL, SUITE 103

City-St-Zip: LAKE WORTH, FL 33463

Title: MGR

Name: VALHUERDI, CARLOS A

Address: 7950 S. MILITARY TRAIL SUITE 103

City-St-Zip: LAKE WORTH, FL 33463

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: DR. LAURA M VALHUERDI MGR 02/16/2010