

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074410

FILED
Apr 27, 2010
Secretary of State

Entity Name: STRAX WELLNESS CENTER, LLC

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE, SUITE E200
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N UNIVERSITY DRIVE, SUITE E200
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: AUER, ALBERT
Address: 4300 N UNIVERSITY DRIVE, SUITE E200
City-St-Zip: FORT LAUDERDALE, FL 33351

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT MGR 04/27/2010

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