

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079143

FILED
Feb 23, 2010
Secretary of State

Entity Name: TRANSFORMATIONAL WELLNESS CENTER, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4400602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D
12394 SW 82 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

VASALLO SLOANE, PL
12394 SW 82 AVENUE
PINECREST, FL 33156 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: CHRIS VASALLO

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUMAH, HAROUNA
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 202
City-St-Zip: CORAL GABLES, FL 33146

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: HAROUNA SOUMAH

MGR

02/23/2010

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