

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079143

FILED
Apr 21, 2011
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 SLOANE, PL
12394 SW 82 AVENUE
PINECREST, FL 33156 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: 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

04/21/2011

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