

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080813

Entity Name: VIS-A-VIS WELLNESS, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11414
FORT LAUDERDALE, FL 333391414

New Mailing Address:

FEI Number: 80-0384444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEARSON SMITH, RUTH
1248 NW 89TH DR.
CORAL SPRINGS, FL 33071 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:

Title: MGRM () Delete
Name: PEARSON SMITH, RUTH
Address: 1248 NW 89TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUTH PEARSON SMITH

MGRM

06/30/2009

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