2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080813

Entity Name: VIS-A-VIS WELLNESS, LLC

FILED Apr 28, 2010 Secretary of State

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

2881 E. OAKLAND PARK BLVD 5417 W. ATLANTIC AVE FORT LAUDERDALE, FL 33306 MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11414 P.O. BOX 11414

FORT LAUDERDALE, FL 333391414 FORT LAUDERDALE, FL 333391414 US

FEI Number: 80-0384444 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:

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

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

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: RUTH PEARSON SMITH MGRM 04/28/2010