

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080813

Entity Name: VIS-A-VIS WELLNESS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5417 W. ATLANTIC AVE
MARGATE, FL 33063 US

New Principal Place of Business:

1248 NW 89TH DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P.O. BOX 11414
FORT LAUDERDALE, FL 333391414 US

New Mailing Address:

FEI Number: 80-0384444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RUTH PEARSON SMITH MGRM 03/14/2011

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