2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2010
Secretary of State

DOCUMENT# L08000099080

Entity Name: INTEGRATED WELLNEZ LLC

Current Principal Place of Business:

90 S.W. 3RD ST., STE 3412
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 S.W. 3RD ST., STE 3412
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-3582342 **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:

TIRADO, CATALINA MS.
2451 BRICKELL AVE
3E
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TIRADO, CATALINA MS.
90 SW 3RD ST
3412
MIAMI, FL 33130 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: CATALINA TIRADO 05/12/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIRADO, CATALINA MS.
Address: 90 SW 3RD ST # 3412
City-St-Zip: MIAMI, FL 33130

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: CATALINA TIRADO PSD 05/12/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date