2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099209

Entity Name: TOTAL HOLISTIC CARE, LLC

FILED Jan 06, 2011 Secretary of State

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

18555 COLLINS AVE SUITE # 100-177

NORTH MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

18555 COLLINS AVE SUITE # 100-177

NORTH MIAMI, FL 33160 US

FEI Number: 26-3616920 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:

KOTLYAR, GALINA 18555 COLLINS AVE SUITE # 100-177 NORTH MIAMI, FL 33160 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: KOTLYAR, GALINA

Address: 18555 COLLINS AVE., SUITE # 100-177

City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM

Name: TAUBMAN, MICHAEL

Address: 18555 COLLINS AVE., SUITE # 100-177

City-St-Zip: SUNNY ISLES, FL 33160 US

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: GALINA KOTLYAR MGRM 01/06/2011