

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104904

FILED
Mar 30, 2010
Secretary of State

Entity Name: GARDENS WELLNESS TAMPA LLC

Current Principal Place of Business:

120 SOUTH HOWARD AVE
TAMPA, FL 33606

New Principal Place of Business:

1101 W. KENNEDY BLVD
TAMPA, FL 33606

Current Mailing Address:

120 SOUTH HOWARD AVE
TAMPA, FL 33606

New Mailing Address:

1101 W. KENNEDY BLVD
TAMPA, FL 33606

FEI Number: 90-0424759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARI, RAPHAEL
3365 BURNS RD
PALM BEACH GARDENS, FL 33410 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: MGR
Name: TAMARI, RAPHAEL
Address: 3365 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: HO, SU
Address: 2613 CHELSEA MANOR BLVD
City-St-Zip: BRANDON, FL 33510

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: RAPHAEL TAMARI

MGR

03/30/2010

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