2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042801

Entity Name: ARUBAH HOLISTIC CARE AND SERVICES LLC

FILED Apr 10, 2012 Secretary of State

Date

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

5986 GOLDEN EAGLE CIRCLE

LANE 1

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5986 GOLDEN EAGLE CIRCLE

LANE 1

PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-4796613 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:

WALTON, JOHNAVIA N 5986 GOLDEN EAGLE CIRCLE LANE 1

PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTON, JOHNAVIA N
Address: 5986 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: WALTON, JONATHAN L
Address: 5986 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHNAVIA N WALTON MGRM 04/10/2012