2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074306

Entity Name: MASAI WELLNESS LLC

FILED Jan 04, 2012 Secretary of State

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

3412 W. GABLES CT. 2021 N LEMANS BLVD TAMPA, FL 33609

5205

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2021 N LEMANS BLVD 3412 W. GABLES CT. TAMPA, FL 33609 5205

TAMPA, FL 33607 US

FEI Number: 27-0675169 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:

SAI, THEOPHILUS SAI, THEOPHILUS 3412 W. GABLES CT. 2021 N LEMANS BLVD TAMPA, FL 33609 5205 TAMPA, FL 33607 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: THEOPHILUS SAI 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MASAI INVESTMENTS LLC Name: Address: 2021 N LEMANS BLVD UNIT 5205

City-St-Zip: TAMPA, FL 33607 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.

01/04/2012 SIGNATURE: THEOPHILUS SAI **MGRM**