

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094546

FILED
Apr 01, 2010
Secretary of State

Entity Name: HEALTH 1 WELLNESS CENTER, LLC

Current Principal Place of Business:

13155 IXORA COURT
SUITE 904
NORTH MIAMI, FL 33181

New Principal Place of Business:

700 IVES DAIRY ROAD
NORTH MIAMI, FL 33179

Current Mailing Address:

13155 IXORA COURT
SUITE 904
NORTH MIAMI, FL 33181

New Mailing Address:

700 IVES DAIRY ROAD
NORTH MIAMI, FL 33179

FEI Number: 27-0848925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULET, MICHAEL J
13155 IXORA COURT
SUITE 904
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOULET, MICHAEL J
700 IVES DAIRY ROAD
NORTH MIAMI, FL 33179 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: MICHAEL GOULET

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOULET, MICHAEL J
Address: 700 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI, FL 33179

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: MICHAEL GOULET

MGR

04/01/2010

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