

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107593

FILED
Apr 23, 2010
Secretary of State

Entity Name: TOTAL BODY WELLNESS CENTER OF MIAMI LAKES, LLC

Current Principal Place of Business:

18520 NW 67TH AVENUE
SUITE #278
MIAMI, FL 33015

New Principal Place of Business:

6447 MIAMI LAKES DRIVE E
SUITE #208
MIAMI LAKES, FL 33014

Current Mailing Address:

18520 NW 67TH AVENUE
SUITE #278
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-1514877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIGGS, RASHIDA N
18520 NW 67TH AVENUE
SUITE #278
MIAMI, FL 33015 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: BIGGS, CAROL N
Address: 18520 NW 67TH AVE, SUITE #278
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: BIGGS, CAROL C
Address: 18520 NW 67TH AVE, SUITE #278
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: BIGGS, RASHIDA N
Address: 18520 NW 67TH AVE, SUITE #278
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: BIGGS, NILAJA C
Address: 18520 NW 67TH AVE, SUITE #278
City-St-Zip: MIAMI, FL 33015

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: RASHIDA BIGGS

MGRM

04/23/2010

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