

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116278

Entity Name: DEG WELLNESS LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 36 STREET
6B
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
6A
DORAL, FL 33166

Current Mailing Address:

433 SWALLOW DRIVE
206
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-1472173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIBBLE, DANIELLE E
433 SWALLOW DRIVE
206
MIAMI SPRINGS, FL 33166 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: GRIBBLE, DANIELLE E
Address: 433 SWALLOW DRIVE #206
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DANIELLE GRIBBLE MGR 01/12/2012

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