

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029986

Entity Name: VEILLA HOLISTICS LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1100 NE 116TH ST
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

1100 NE 116TH ST
BISCAYNE PARK, FL 33161

New Mailing Address:

5 WHITTIER RD
NEW HAVEN, CT 06515

FEI Number: 27-2355718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOFF, KATHERINE J
1100 NE 116TH ST
BISCAYNE PARK, FL 33161 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: SOSNOFF, KATHERINE J
Address: 1100 NE 116TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: KATHERINE J SOSNOFF

MGR

01/17/2011

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