

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029986

Entity Name: VEILLA HOLISTICS LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

742 NE 90TH ST UNIT 402
C/O KATHERINE SOSNOFF
MIAMI, FL 33138

New Principal Place of Business:

41 VILLAGE LANE
C/O BETHANY BODYWORKS
BETHANY, CT 06524 US

Current Mailing Address:

5 WHITTIER RD
NEW HAVEN, CT 06515

New Mailing Address:

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
742 NE 90TH ST, UNIT 402
MIAMI, FL 33138 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: 742 NE 90TH ST, UNIT 402
City-St-Zip: MIAMI, FL 33138

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

02/16/2012

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