2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034379

Entity Name: BUDDHA'S DEN WELLNESS CENTER LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 EXECUTIVE PARK DRIVE SUITE # 4

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

1478 NW 154TH LANE

PEMBROKE PINES, FL 33028 US

FEI Number: 27-2213406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE MASI, MONICA A 1478 NW 154TH LANE

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE MASI, MONICA A Address: 1478 NW 154TH LANE

City-St-Zip: PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: MONICA DE MASI MGR 02/07/2012