

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071289

FILED
Apr 24, 2012
Secretary of State

Entity Name: WELLNESS IN BALANCE LLC

Current Principal Place of Business:

4752 SHEIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4752 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4752 SHEIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4752 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 27-2967397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX ACCOUNTING
1860 N PINE ISLAND RD, SUITE 104
PLANTATION, FL 33322 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: MGMR
Name: COHEN, ALEXANDER
Address: 4752 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEXANDER COHEN

MGMR

04/24/2012

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