2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072586

Entity Name: SOLIMAR WHOLE HEALTH SOLUTIONS LLC

FILED Apr 30, 2011 Secretary of State

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

799 PINELLAS POINT DR S 799 PINELLAS POINT DR S

STE 1 STE 1

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 22

Current Mailing Address: New Mailing Address:

799 PINELLAS POINT DR S 799 PINELLAS PT. DR. SO.

STE 1 STE 1

ST PETERSBURG, FL 33705 ST. PETERSBURG, 18 33705 22

FEI Number: 27-3006124 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:

CLENDENING, LEAH C 799 PINELLAS POINT DR S STE 1

ST PETERSBURG, FL 33705 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: MGRM

 Name:
 CLENDENING, LEAH C

 Address:
 799 PINELLAS POINT DR S

 City-St-Zip:
 ST PETERSBURG, FL 33705 22

Title: COO

Name: TORRES, JOSE A JR

Address: 799 PINELLAS PT. DR. SO. STE 1 City-St-Zip: ST. PETERSBURG, 18 33705 22

Title: MGRM

 Name:
 CLENDENING, LEAH C

 Address:
 799 PINELLAS PT. DR. SO.

 City-St-Zip:
 ST. PETERSBURG, 18 33705 22

Title: MGRM

Name: CLENDENING, LEAH C

Address: 799 PINELLAS POINT DRIVE SO City-St-Zip: ST. PETERSBURG, 18 33705 22

Title: MRGM

Name: CLENDENING, LEAH C

Address: 799 PINELLAS POINT DRIVE SO City-St-Zip: ST. PETERSBURG, 18 33705 22

Title: MGRM

 Name:
 CLENDENING, LEAH C

 Address:
 799 PINELLAS PT. DR. SO.

 City-St-Zip:
 ST. PETERSBURG, FL 33705 22

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: LEAH C CLENDENING MGR. 04/30/2011