

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075017

FILED
Apr 29, 2011
Secretary of State

Entity Name: M.Y. ORIENTAL WELLNESS RETREAT, LLC

Current Principal Place of Business:

1021 IVES DAIRY ROAD, STE. 117
MIAMI, FL 33179

New Principal Place of Business:

1570 IVES DAIRY ROAD
MIAMI, FL 33179

Current Mailing Address:

1021 IVES DAIRY ROAD, STE. 117
MIAMI, FL 33179

New Mailing Address:

1570 IVES DAIRY ROAD
MIAMI, FL 33179

FEI Number: 27-3061832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM
Name: SANDOVAL, KATHIA
Address: 1570 IVES DAIRY ROAD,
City-St-Zip: MIAMI, FL 33179

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: KATHIA SANDOVAL

MGRM

04/29/2011

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