

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091968

Entity Name: SOUL WELLNESS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6850 SW 28 ST
MIAMI, FL 33155

New Principal Place of Business:

4832 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

6850 SW 28 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3370238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CALEJAS, MONIK
6850 SW 28 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ-CALEJA, MONIK
6850 SW 28 ST
MIAMI, FL 33155 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: MONIK LOPEZ-CALLEJA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ-CALEJAS, DANIEL A
Address: 6850 SW 28 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SAMPEDRO, ALEX J
Address: 8961 SW 5 LN
City-St-Zip: MIAMI, FL 33155

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: MONIK LOPEZ-CALLEJA

RA

04/20/2011

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