

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091968

Entity Name: SOUL WELLNESS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

4832 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

7250 SW 41 ST
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-CALEJA, MONIK
6850 SW 28 ST
MIAMI, FL 33155 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: 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: ALEX SAMPEDRO

MGR

02/29/2012

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