

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094025

FILED
Mar 22, 2011
Secretary of State

Entity Name: COSTARICAN WELLNESS, LLC

Current Principal Place of Business:

2401 S OCEAN DR #1702
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2401 S OCEAN DR #1702
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 80-3940223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR.
WESTON, FL 33327 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: PIZO, ROSA
Address: 2401 S OCEAN DR. APT 1702
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: SANCHEZ, DAYSI S
Address: 2401 S OCEAN DR. APT 1702
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSA PIZZO

MGRM

03/22/2011

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