2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L10000096757

Entity Name: LYCHEE WELLNESS LLC

Current Principal Place of Business:

237 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

237 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SRIEUD, SIRICHAN
13495 TOURNAMENT DRIVE
TENNIS DEPARTMENT
PALM BEACH GARDENS, FL 33410 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: MOORE, PAUL
Address: 237 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: IDLE, BLAKE
Address: 237 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: PAUL MOORE MGRM 03/31/2011

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