

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112130

Entity Name: VIERA WELLNESS, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1733 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1733 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-3774674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITSOPOULOS, DEMETRI
1733 SUN GAZER DRIVE
ROCKLEDGE, FL 32940 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: KITSOPOULOS, DEMETRI
Address: 1733 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: DEMETRI KITSOPOULOS

MGRM

02/14/2011

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