2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113353

Entity Name: YIYA'S WELLNESS CENTER LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3563 DAVIE BLVD

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3563 DAVIE BLVD

FT LAUDERDALE, FL 33312

FEI Number: 27-5550765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, MARTHA C
100 BAYVIEW DR.
1415

ALVAREZ, MARTHA C
100 BAYVIEW DR.
1415

SUNNYISLES, FL 33160 US SUNNY ISLES, FL 33160 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: MARTHA C ALVAREZ 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALVAREZ, MARTHA C

 Address:
 100 BAYVIEW DR APT 1415

 City-St-Zip:
 SUNNY ISLES, FL 33160

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: MARTHA C ALVAREZ MGR 04/08/2011