

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115008

Entity Name: HOLISTIC CARE, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

18600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1065 KANE CONCOURSE
202
BAY HARBOR IS, FL 33154

Current Mailing Address:

10078 E BAY HARBOR DR
#78C
BAY HARBOR ISLANDS, FL 33154

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:

CABRERA, EMILIA C
10078 E BAY HARBOR DR
#78C
BAY HARBOR ISLANDS, FL 33154 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: EMILIA, CABRERA C
Address: 10078 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EMILIA CABRERA

MGRM

04/23/2012

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