

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116983

FILED
Mar 31, 2011
Secretary of State

Entity Name: ENERGY WELLNESS QUEEN, LLC

Current Principal Place of Business:

140-50 ASH AVENUE
#1C
FLUSING, NY 11355 US

New Principal Place of Business:

Current Mailing Address:

415 BEVERLY ROAD
#3V
BROOKLYN, NY 11218 US

New Mailing Address:

FEI Number: 80-0701591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, MURL
610 NW WAVERLY CIRCLE
PORT ST. LUCIE, FL 34983 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: ALLEYNE, RHONDA A
Address: 140-50 ASH AVENUE #1C
City-St-Zip: FLUSING, NY 11355

Title: MGR
Name: METIVIER, ELIZABETH
Address: 415 BEVERLY RD, APT 3V
City-St-Zip: BROOKLYN, NY 11218

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: ELIZABETH METIVIER

MRG

03/31/2011

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