

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123197

Entity Name: GLORAL BODY+MIND LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8290 NW 27TH ST., STE. 605
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8290 NW 27TH ST., STE. 605
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-4092504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABANAS, MARIA C
8290 NW 27TH ST., STE. 605
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MANAGER, MARIA C
8290 NW 27TH ST., STE. 605
DORAL, FL 33122 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: RAFAEL PEREZ-ESPEJO

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ-ESPEJO, RAFAEL
Address: 8290 NW 27TH ST., STE. 605
City-St-Zip: DORAL, FL 33122

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: RAFAEL PEREZ-ESPEJO

MGR

03/30/2011

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