2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123875

Entity Name: JOTHI VITA AYURVEDIC SPA AND WELLBEING CENTER, LLC

FILED Feb 08, 2011 Secretary of State

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

500 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

500 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020
1830 SOUTH OCEAN DRIVE
APT # 3303
HALLANDALE, FL 33009

FEI Number: 27-4464784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KHANI & AUERBACH
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US
GOMEZ, LUZ M
1830 SOUTH OCEAN DRIVE
APT # 3303
HALLANDALE, FL 33009 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: LUZ M. GOMEZ 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ, LUZ M

Address: 1830 S. OCEAN DRIVE, #3303 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: MILLER, LIGHT

Address: 4926 BUCHANAN PLACE City-St-Zip: SARASOTA, FL 34231

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: LUZ M. GOMEZ MGRM 02/08/2011