

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123875

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

500 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
APT # 3303
HALLANDALE, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

PELLEGRINO, LUZ M
1830 SOUTH OCEAN DRIVE
APT # 3303
HALLANDALE, FL 33009 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: PELLEGRINO, LUZ M
Address: 1830 S. OCEAN DRIVE, #3303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: PELLEGRINO, LOUIS
Address: 1830 S. OCEAN DRIVE #3303
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUZ M. PELLEGRINO MGRM 01/24/2012

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