2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005419

Entity Name: BELLAMIA WELLNESS, LLC

FILED Apr 27, 2012 Secretary of State

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

2224 BAY LEAF DRIVE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

414 40TH STREET #312 1010 CALLE CUERVO OAKLAND, CA 94609 US TAOS, NM 87571 US

FEI Number: 27-4531245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEDY, MARILYN Address: 1010 CALLE CUERVO City-St-Zip: TAOS, NM 87571 US

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: MARILYN KENNEDY MGRM 04/27/2012