2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031498

Entity Name: PAOLA'S WELLNESS CENTER, LLC

FILED Feb 07, 2012 Secretary of State

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

4036 WEST 12 AVENUE 4038 WEST 12 AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5755 NW 109 AVENUE APTO 21 DORAL, FL 33178

FEI Number: 45-4187208 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:

PEREZ, PAOLA 5755 NW 109 AVENUE APTO 21 DORAL, FL 33178 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: MGR

Name: PEREZ, PAOLA

Address: 5755 NW 109 AVE. APTO 21

City-St-Zip: DORAL, FL 33178

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: PAOLA PEREZ MGR 02/07/2012