

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032225

Entity Name: GBA WELLNESS, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

9445 OLD CUTLER LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

6705 SW 57TH AVE SUITE 408
CORAL GABLES, FL 33143

Current Mailing Address:

9445 OLD CUTLER LANE
CORAL GABLES, FL 33156

New Mailing Address:

6705 SW 57TH AVE SUITE 408
CORAL GABLES, FL 33143

FEI Number: 45-0668552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
9445 OLD CUTLER LANE
CORAL GABLES, FL 33156 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: MARTINEZ, ROBERTO
Address: 9445 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: VAZQUEZ, SUZEL
Address: 9445 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

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: SUZEL M VAZQUEZ MD

MGRM

07/10/2012

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