

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 29, 2012
Secretary of State**

DOCUMENT# L11000034169

Entity Name: MIAMI WELLNESS AND LIPOSUCTION, LLC

Current Principal Place of Business:

9443 SW 227 LANE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9443 SW 227 LANE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 45-0979043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: MGR
Name: PENATE, LUIS
Address: 9443 SW 227 LANE
City-St-Zip: MIAMI, FL 33190

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: LUIS PENATE

PRES

08/29/2012

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