

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042630

FILED
Feb 27, 2012
Secretary of State

Entity Name: VITAL BALANCE HEALTH & WELLNESS, LLC

Current Principal Place of Business:

7000 SW 62ND AVE.
SUITE 401
MIAMI, FL 33143

New Principal Place of Business:

5830 SW 73 STREET
FIRST FLOOR
MIAMI, FL 33143

Current Mailing Address:

7000 SW 62ND AVE.
SUITE 401
MIAMI, FL 33143

New Mailing Address:

5830 SW 73 STREET
FIRST FLOOR
MIAMI, FL 33143

FEI Number: 45-2424951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, MARIO S MD
7000 SW 62ND AVE.
SUITE 401
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CUERVO, MARIO S MD
5830 SW 73 STREET
FIRST FLOOR
MIAMI, FL 33143 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: MARIO S. CUERVO

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUERVO, MARIO S
Address: 5830 SW 73 STREET, FIRST FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: CUERVO, ZAYDEE B
Address: 5830 SW 73 STREET, FIRST FLOOR
City-St-Zip: MIAMI, FL 33143

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: ZAYDEE CUERVO

MGRM

02/27/2012

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