

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064774

Entity Name: SALUD SOLEIL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

749 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

749 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-5148836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVES-VAZQUEZ, RAFAEL A
749 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RIVAS-VAZQUEZ, RAFAEL A
749 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: RAFAEL A. RIVAS-VAZQUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAS-VAZQUEZ, RAFAEL A
Address: 749 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL A. RIVAS-VAZQUEZ

MGR

04/26/2012

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