

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080006

FILED
Jan 19, 2012
Secretary of State

Entity Name: DAP HOLISTIC WELLNESS PROGRAMS LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
UNIT 1700
MIAMI, FL 33131

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
STE #2111
CORAL GABLES, FL 33146

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
UNIT 1700
MIAMI, FL 33131

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
STE #2111
CORAL GABLES, FL 33146

FEI Number: 80-0737071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DAILANY A
335 SOUTH BISCAYNE BLVD.
UNIT 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENA, DAILANY A
1390 SOUTH DIXIE HIGHWAY
STE #2111
CORAL GABLES, FL 33146 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: DAILANY A. PENA

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, DAILANY A
Address: 1390 SOUTH DIXIE HIGHWAY, STE 2111
City-St-Zip: CORAL GABLES, 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: DAILANY A. PENA

MGRM

01/19/2012

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