2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083582

Entity Name: HOLISTIC HEALING MASSAGE THERAPY, LLC

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14265 SW 149TH AVENUE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14265 SW 149TH AVENUE MIAMI, FL 33196

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
GONZALEZ, ADRIANA E
14265 SW 149TH AVE
MIAMI, FL 33196 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: ADRIANA GONZALEZ 09/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, ADRIANA

 Address:
 14265 SW 149TH AVENUE

 City-St-Zip:
 MIAMI, FL 33196

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 Statues.

SIGNATURE: ADRIANA GONZALEZ MGR 09/28/2012