

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093074

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** INTERNATIONAL WELLNESS GROUP, LLC

**Current Principal Place of Business:**

235 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

235 LINCOLN ROAD  
311  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

235 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

235 LINCOLN ROAD  
311  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-2988130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MESA MESA, JOSE L  
235 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

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

BICET BELEN, IVAN  
235 LINCOLN ROAD  
311  
MIAMI BEACH, FL 33139 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:** IVAN BICET BELEN

01/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** CESANA, CRISTINA  
**Address:** 235 LINCOLN ROAD, SUITE 311  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** PRES  
**Name:** BICET BELEN, IVAN  
**Address:** 235 LINCOLN ROAD, SUITE 311  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

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:** CRISTINA CESANA

CEO

01/11/2012

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