2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104223

Entity Name: A HOLISTIC TOUCH, LLC

FILED Mar 25, 2012 Secretary of State

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

3680 INVERRARY DRIVE
O3L
3680 INVERRARY DRIVE
O3L

LAUDERHILL, FL 33308 C3L LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3680 INVERRARY DRIVE
O3L
3680 INVERRARY DRIVE
O3L

LAUDERHILL, FL 33308 LAUDERHILL, FL 33319

FEI Number: 45-3250016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIEUW KIE SONG, JOAN
3680 INVERRARY DRIVE
3680 INVERRARY DRIVE
03L
LIEUW KIE SONG, JOAN
3680 INVERRARY DRIVE
03L

LAUDERHILL, FL 33308 US LAUDERHILL, FL 33319 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: 03/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIEUW KIE SONG, JOAN
Address: 3680 INVERRARY DRIVE O3L
City-St-Zip: LAUDERHILL, FL 33319 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 Statues.

SIGNATURE: LIEUWKIESONG JOAN MGR 03/25/2012