

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107199

FILED
Jun 12, 2012
Secretary of State

Entity Name: SENIOR WELLNESS SOLUTIONS, LLC

Current Principal Place of Business:

320 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1000 5TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

320 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 45-3367648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLKOV, BENJAMIN
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZUCKERMAN, STEVEN
320 W46TH STREET
MIAMI BEACH, FL 33140 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: STEVEN ZUCKERMAN

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUCKERMAN, STEVEN B
Address: 320 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SNYDER, AVEREL B
Address: 320 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN ZUCKERMAN

MGRM

06/12/2012

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