

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134333

FILED
Apr 17, 2012
Secretary of State

Entity Name: MIAMI GARDENS WELLNESS CENTER,LLC

Current Principal Place of Business:

100 BAYVIEW DR
APT.1415
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4883 NW 183 ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 45-3944148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, ALVARO
100 BAYVIEW DR.
1415
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVARO, ECHAVARRIA
Address: 100 BAYVIEW DR. APT. 1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: ESTRADA, ROSALBA
Address: 100 BAYVIEW DR APT.1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALVARO ECHAVARRIA

MGR

04/17/2012

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