

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005984

Entity Name: YOGA WELLNESS, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 35-2429111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BENSON, RYAN M
Address: 1289 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BENSON, STUART A
Address: 1289 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: HAYES, DONALD L
Address: 529 AVENIDA DEL VERDOR
City-St-Zip: SAN CLEMENTE, CA 92672

Title: MGR
Name: HAYES, DEONN
Address: 529 AVENIDA DEL VERDOR
City-St-Zip: SAN CLEMENTE, CA 92672

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: RYAN M BENSON

MGR

03/08/2012

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