

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037049

Entity Name: WELLNESS & MOTION, LLC

Current Principal Place of Business:

1800 NORTH FEDERAL HIGHWAY
SUITE 205
POMPANO BEACH, FL 33154

Current Mailing Address:

1800 NORTH FEDERAL HIGHWAY
SUITE 205
POMPANO BEACH, FL 33154

FEI Number: 74-3258001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAAR, SYLVAIN
233 SOUTH FEDERAL HIGHWAY
APT. 310
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NIRO-NAAR, ANNIE
Address 233 SOUTH FEDERAL HIGHWAY
APT 310
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name NAAR, SYLVAIN
Address 233 SOUTH FEDERAL HIGHWAY
APT 310
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVAIN NAAR

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date