

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MODERN THERAPY, L.L.C.

**Current Principal Place of Business:**

1250 E HALLANDALE BEACH BLVD., #902  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1250 E HALLANDALE BEACH BLVD., #902  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 65-1107623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, SETH E ESQ.  
2600 N. MILITARY TRAIL, STE. 290  
SETH E. ELLIS, P.A.  
BOCA RATON, FL 33431 US

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

HERRERA, THOMAS R  
1250 E HALLANDALE BEACH BLVD  
STE 1004  
HALLANDALE BEACH, FL 33009 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: THOMAS R HERRERA

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MURCIA, JAVIER  
Address: 1250 E HALLANDALE BEACH BLVD., STE 902  
City-St-Zip: HALLANDALE, FL 33029

Title: MGR (X) Delete  
Name: MURCIA, NANCY  
Address: 1250 E HALLANDALE BEACH BLVD., STE 902  
City-St-Zip: HALLANDALE, FL 33029

Title: MGR (X) Delete  
Name: MURCIA, ANDRES  
Address: 1250 E HALLANDALE BEACH BLVD., STE 902  
City-St-Zip: HALLANDALE, FL 33029

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAVIER MURCIA

MGRM

04/29/2005

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