

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034672

Entity Name: U.S. BARIATRIC, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4800 NE 20TH TERRACE, SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 NE 20TH TERRACE, SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 06-1667084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
2200 CORPORATE BLVD., SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE A
1375 GATEWAY BLVD., SUITE 100
BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAREMA, ROBERT T
Address: 4800 NE 20TH TERRACE, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: /ROBERT MAREMA/

MGR

03/20/2009

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