

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2010
Secretary of State

Entity Name: BARIATRIC RESOURCES, L.L.C.

Current Principal Place of Business:

4801 N. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4801 N. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 76-0800926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD
SUITE 100
BOYNTON BEACH, FL 33426 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: MGRM
Name: BARIATRIC HOLDINGS, LLC
Address: 4801 N. FEDERAL HWY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: MAREMA, ROBERT T
Address: 300 HEALTH PARK BLVD., SUITE 500203
City-St-Zip: ST. AUGUSTINE, FL 32086

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: /ROBERT T. MAREMA/

MGR

02/03/2010

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