2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082424

Entity Name: JETSON HYDROTHERAPY LLC

FILED Jun 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD 2814 N.W. 72ND AVE HALLANDALE BEACH, FL 33009 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

2814 N.W. 72ND AVE
MIAMI, FL 33122

FEI Number: 36-4643644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MELONI JOSE CARLOS

Name: MELONI JOSE CARLOS

 Name:
 MELONI, JOSE CARLOS
 Name:
 MELONI, JOSE CARLOS

 Address:
 C/O 301 W. HALLANDALE BEACH BOULEVARD
 Address:
 2814 N.W, 72ND AVE

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 MIAMI, FL 33122

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DE SOUZA, ADEMIR B
 Name:
 DE SOUZA, ADEMIR B

 Address:
 C/O 301 W. HALLANDALE BEACH BOULEVARD
 Address:
 2814 N.W. 72ND AVE

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 MIAMI, FL 33122

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GOMES DE CASTRO, JOSE ORLANDO Name: GOMES DE CASTRO, JOSE ORLANDO

Address: C/O 301 W. HALLANDALE BEACH BOULEVARD Address: 2814 N.W. 72ND AVE City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: MIAMI, FL 33122

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: JOSE ORLANDO GOMES DE CASTRO MGR 06/08/2009