

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

FILED  
Apr 15, 2007  
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:**

210 SOUTH FEDERAL HIGHWAY #302  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

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

**New Mailing Address:**

210 SOUTH FEDERAL HIGHWAY #302  
HOLLYWOOD, FL 33020

FEI Number: 65-1107623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MURCIA, JAVIER  
210 SOUTH FEDERAL HIGHWAY  
302  
HOLLYWOOD, FL 33020 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: JAVIER MURCIA

04/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MURCIA, JAVIER  
Address: 210 SOUTH FEDERAL HIGHWAY #302  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Change (X) Addition  
Name: OVERSTREET, WILLIAM M DR.  
Address: 210 SOUTH FEDERAL HIGHWAY 302  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER MURCIA

MGMR

04/15/2007

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