

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

1326 TYLER ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1326 TYLER ST.
HOLLYWOOD, FL 33019

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:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 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 () Delete
Name: LEIBOVITZ, JAY
Address: 1680 MERIDIAN AVE
City-St-Zip: MIAMI, FL 33139

Title: MGRM (X) Delete
Name: BARTUS, ROBERT
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURCIA, JAVIER
Address: 1326 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JAVIER MURCIA

MGR

04/30/2009

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