2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: HOLISTIC COGNITIVE THERAPY, LLC

Current Principal Place of Business:

717 PONCE DE LEON
STE 318
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON
STE 318
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1738612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ SERVICE
9975 NW 127TH ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTORINO A
9975 NW 127TH ST
HIALEAH GARDENS, FL 33018 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: VICTORINO RODRIGUEZ 04/19/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LARRAIN, FLORENCIA Q
Address: 717 PONCE DE LEON - STE 318
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: FLORENCIA Q LARRAIN P 04/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date