2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034672

Entity Name: U.S. BARIATRIC, LLC

Current Principal Place of Business:

300 HEALTH PARK BLVD. SUITE 5002

ST. AUGUSTINE, FL 32086

Current Mailing Address:

300 HEALTH PARK BLVD. SUITE 5002

ST. AUGUSTINE, FL 32086 US

FEI Number: 06-1667084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A 1375 GATEWAY BLVD., SUITE 39 BOYNTON BEACH, FL 33426 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

FILED Mar 05, 2015

Secretary of State

CC3402146992

Authorized Person(s) Detail:

Title MGR

Name MAREMA, ROBERT T

Address 300 HEALTH PARK BLVD, SUITE

500203

City-State-Zip: ST. AUGUSTINE FL 32086

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT T. MAREMA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/05/2015

Date