

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 22, 2013
Secretary of State
CC3882813768

Entity Name: BARIATRIC HOLDINGS, L.L.C.

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

FEI Number: 76-0800922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.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

Authorized Person(s) Detail :

Title MGR
Name MAREMA, ROBERT T
Address 300 HEALTH PARK BLVD., SUITE
500203
City-State-Zip: ST. AUGUSTINE FL 32086

Title MGRM
Name RTM HOLDINGS, LLC
Address 1375 GATEWAY BLVD, SUITE 39
City-State-Zip: BOYNTON BEACH FL 33426

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /ROBERTMAREMA/

MANAGER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date