2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021533

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., SUITE5002 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. SUITE100 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 Jan 24, 2018

Secretary of State

CC4155186543

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MAREMA, ROBERT T Name RTM HOLDINGS, LLC

Address 300 HEALTH PARK BLVD., SUITE 5002 Address 1375 GATEWAY BLVD, SUITE 39

City-State-Zip: BOYNTON BEACH FL 33426

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 MAREMA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/24/2018