2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119562

Entity Name: PROCARE WELLNESS, LLC

Current Principal Place of Business:

1948 E SUNRISE BOULEVARD SUITE 8

FORT LAUDERDALE, FL 33304

Current Mailing Address:

1948 E SUNRISE BOULEVARD SUITE 8 FORT LAUDERDALE, FL 33304 US

FEI Number: 27-3987781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRZYKWA, MARK CESQ. 110 SOUTHEAST 6 STREET FORT LAUDERDALE, FL 33301 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 Apr 23, 2013

Secretary of State

CC3310315439

Authorized Person(s) Detail:

Title MGRM

Name PROCACCI, ERIN NPH.D.

Address 1948 E SUNRISE BOULEVARD

City-State-Zip: FORT LAUDERDALE FL 33304

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.