2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000150177

Entity Name: BOCA WEIGHTLOSS, LLC

Current Principal Place of Business:

509 S. HYDE PARK AVENUE TAMPA, FL 33606

Current Mailing Address:

509 S. HYDE PARK AVENUE **TAMPA. FL 33606**

FEI Number: 90-0917917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALOUST, DEREK J.D., LL.M. 509 S. HYDE PARK AVENUE TAMPA, FL 33606 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: DEREK KALOUST 03/14/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail: MGRM

Title

PHYSICIAN'S HEALTH MANAGEMENT, Name

LLC

509 S. HYDE PARK AVENUE Address

City-State-Zip: TAMPA FL 33606

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: DEREK KALOUST, J.D., LL.M.

GEN. COUNSEL

03/14/2014

Date

FILED Mar 14, 2014

Secretary of State

CC2251303479

Electronic Signature of Signing Authorized Person(s) Detail

Date