2013 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

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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

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

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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2013 Secretary of State CC5708426787

Certificate of Status Desired: No

04/01/2013

Date

04/01/2013 Date

GENERAL COUNSEL