

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000156

FILED
Jan 24, 2011
Secretary of State

Entity Name: UROLOGY WELLNESS, L.L.C.

Current Principal Place of Business:

3313 WATER OAK ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2908
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0974522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZENFELD, MARK
3313 WATER OAK STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEITZENFELD, MARK
Address: 3313 WATER OAK ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: STUTZ, MARK
Address: 4207 WINCHESTER ROAD
City-St-Zip: ALLENTOWN, PA 18104

I hereby certify that the information indicated on this 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.

SIGNATURE: MARK WEITZENFELD

MGRM

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date