

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007272

FILED
Jan 25, 2011
Secretary of State

Entity Name: HUMAN PERFORMANCE CENTER L.L.C.

Current Principal Place of Business:

50 SW 2ND AVENUE
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

50 SW 2ND AVENUE
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1019423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, JUAN CARLOS
438 N.W. 13TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SANTANA, JUAN C
1950 NW 2ND AVENUE
BOCA RATON, FL 33431 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: JUAN CARLOS SANTANA

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTANA, JUAN C
Address: 1950 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: AVIROM, MICHAEL D
Address: 581 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: TUNDISI, EUGENIO A
Address: 390 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL D. AVIROM

MGRM

01/25/2011

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