

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011981

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOUTH BEACH VITALITY INSTITUTE, L.L.C.

Current Principal Place of Business:

844 ALTON ROAD, SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

844 ALTON ROAD, SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1044300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, ABDALA M.D.
844 ALTON ROAD, 2ND FLOOR
MIAMI BEACH, FL 33139 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: KALIL, ABDALA F M.D.
Address: 844 ALTON ROAD, SECOND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: ABDALA KALIL

MGRM

01/05/2010

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