

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

FILED
Apr 29, 2005
Secretary of State

Entity Name: MODERN THERAPY, L.L.C.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD., #902
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD., #902
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1107623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 N. MILITARY TRAIL, STE. 290
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
STE 1004
HALLANDALE BEACH, FL 33009 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: THOMAS R HERRERA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURCIA, JAVIER
Address: 1250 E HALLANDALE BEACH BLVD., STE 902
City-St-Zip: HALLANDALE, FL 33029

Title: MGR (X) Delete
Name: MURCIA, NANCY
Address: 1250 E HALLANDALE BEACH BLVD., STE 902
City-St-Zip: HALLANDALE, FL 33029

Title: MGR (X) Delete
Name: MURCIA, ANDRES
Address: 1250 E HALLANDALE BEACH BLVD., STE 902
City-St-Zip: HALLANDALE, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAVIER MURCIA

MGRM

04/29/2005

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