

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 13, 2007  
Secretary of State**

DOCUMENT# L01000008387

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

**Current Principal Place of Business:**

210 SOUTH FEDERAL HIGHWAY #302  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

1680 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

210 SOUTH FEDERAL HIGHWAY #302  
HOLLYWOOD, FL 33020

**New Mailing Address:**

1680 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 65-1107623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURCIA, JAVIER  
210 SOUTH FEDERAL HIGHWAY  
302  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

MURCIA, JAVIER  
1680 MERIDIAN AVENUE  
MIAMI, FL 33139 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: \_\_\_\_\_ 09/13/2007  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MURCIA, JAVIER  
Address: 210 SOUTH FEDERAL HIGHWAY #302  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MURCIA, JAVIER  
Address: 1680 MERIDIAN AVE  
City-St-Zip: MIAMI, FL 33139

Title: MGR (X) Delete  
Name: OVERSTREET, WILLIAM M DR.  
Address: 210 SOUTH FEDERAL HIGHWAY 302  
City-St-Zip: HOLLYWOOD, FL 33020

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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      09/13/2007  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date