2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

City-St-Zip:

CORAL GABLES, FL 33134

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

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1326 TYLER ST. HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 1326 TYLER ST. HOLLYWOOD, FL 33019 FEI Number: 65-1107623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ-MEDINA, ROLAND JR 2333 PONCE DE LEON BLVD., SUITE 302 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEIBOVITZ, JAY Name: Name: Address: 1680 MERIDIAN AVE Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARTUS, ROBERT Name: Address: 2333 PONCE DE LEON BLVD., SUITE 302 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 PD 05/01/2008