

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

1326 TYLER ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1109 HOLLYWOOD BVD
HOLLYWOOD, FL 33019

Current Mailing Address:

1326 TYLER ST.
HOLLYWOOD, FL 33019

New Mailing Address:

1109 HOLLYWOOD BVD
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:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 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: MURCIA, JAVIER
Address: 1109 HOLLYWOOD
City-St-Zip: HOLLYWOOD, FL 33019

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: JAVIER MURCIA

MGRM

05/03/2010

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