2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008387

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

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 TYLER ST. 1109 HOLLYWOOD BVD HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1326 TYLER ST. 1109 HOLLYWOOD BVD HOLLYWOOD, FL 33019 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 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:

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 Statues.

SIGNATURE: JAVIER MURCIA MGRM 05/03/2010