

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

Entity Name: U.S. BARIATRIC, FORT LAUDERDALE, LLC

Current Principal Place of Business:

4800 N.E. 20TH TERRACE, STE. 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 N.E. 20TH TERRACE, STE. 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4497362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
1375 GATEWAY BLVD
SUITE 100
BOYNTON BEACH, FL 33426 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: PEREZ, MICHAEL A M.D.
Address: 4800 NE 20 TERRACE #303
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL A. PEREZ, M.D.

MGR

07/01/2010

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