

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90013 010 ****55.00

DOCUMENT # L02000016493

1. Entity Name

ADVANCED BODY MEDICINE, LLC



Principal Place of Business

**103 WEST OAK STREET, SUITE C-6
KISSIMMEE FL 34741**

Mailing Address

**103 WEST OAK STREET, SUITE C-6
KISSIMMEE FL 34741**

2. Principal Place of Business

3. Mailing Address

11075 PRAIRIE HAWK DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO FLORIDA

Zip

Country

32837

Country

ORANGE

4. FEI Number

01-0726971

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

**1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI FL 33145**

7. Name and Address of New Registered Agent

OSWALDO PEREZ

Street Address (P.O. Box Number is Not Acceptable)

11075 PRAIRIE HAWK DRIVE

ORLANDO

FL

Zip Code

32837

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/13/03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☒ Delete
NAME **MENDEZ, MARCO A.**
STREET ADDRESS **103 WEST OAK STREET, SUITE C-6**
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR / VP** ☐ Change ☒ Addition
NAME **OSWALDO PEREZ**
STREET ADDRESS **11075 PRAIRIE HAWK DRIVE**
CITY-ST-ZIP **ORLANDO, FLORIDA 32837**

TITLE **MGR / VP** ☐ Change ☒ Addition
NAME **MARCO CABELLO**
STREET ADDRESS **11075 PRAIRIE HAWK DRIVE**
CITY-ST-ZIP **ORLANDO, FLORIDA 32837**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recorder or notary empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE REQUIRED

3/13/03

407-888-3345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)