

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021533

FILED
Apr 07, 2011
Secretary of State

Entity Name: BARIATRIC HOLDINGS, L.L.C.

Current Principal Place of Business:

300 HEALTH PARK BLVD., SUITE 5002
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

300 HEALTH PARK BLVD., SUITE 5002
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 76-0800922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD. SUITE 100
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD. SUITE 39
BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAREMA, ROBERT T
Address: 300 HEALTH PARK BLVD., SUITE 500203
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: RTM HOLDINGS, LLC
Address: 1375 GATEWAY BLVD, SUITE 39
City-St-Zip: BOYNTON BEACH, FL 33426

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: /ROBERT MAREMA/

MGR

04/07/2011

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