

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023551

FILED
Mar 07, 2009
Secretary of State

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

Current Principal Place of Business:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4801 N. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

4801 N. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33308

FEI Number: 76-0800926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD
SUITE 100
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/

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARIATRIC HOLDINGS,, LLC
Address: 4800 N.E. 20TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARIATRIC HOLDINGS,, LLC
Address: 4801 N. FEDERAL HWY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 T. MAREMA/

PRES

03/07/2009

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