2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031756

Entity Name: EMERY WELLNESS CENTER, LLC

US

FILED May 01, 2011 Secretary of State

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

17180 ROYAL PALM BLVD. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

3006 SW 129 TER MIRAMAR, FL 33027

FEI Number: 42-1679033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, LAUREN 3006 SW 129 TERR. MIRAMAR, FL 33027

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: MGR

 Name:
 JOHNSON, ERIC

 Address:
 3006 129 TERR.

 City-St-Zip:
 MIRAMAR, FL 33027

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: ERIC JOHNSON MGR 05/01/2011