2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ND TYPED OR PRINTED NAME

May 01, 2006 8:00 am Secretary of State 05-01-2006 90075 034 ****55.00 **DOCUMENT # L05000040165** 1. Entity Name EQUILIBRIUM WELLNESS CENTER, LLC 20041267 Principal Place of Business Mailing Address 50 ANTILLA AVENUE, SUITE 4 50 ANTILLA AVENUE, SUITE 4 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. The above named entity su nits this statement for the purg/se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE registered agent and tij (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition LACAYO, AMALIA NAME NAME STREET ADDRESS 50 ANTILLA AVENUE, SUITE 4 STREET ADDRESS CJTY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DOMINGUEZ, JENNIFER NAME NAME STREET ADDRESS 50 ANTILLA AVENUE, SUITE 4 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Change ■ Addition FITLE Delete TITLE DOMINGUEZ, JENNIFER NAME NAME STREET ADDRESS 50 ANTILLA AVENUE, SUITE 4 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Deiete Addition TITLE Change NAME LACAYO, AMALIA NAME STREET ADDRESS 50 ANTILLA AVENUE, SUITE 4 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is tru 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or aca SIGNATURE

SIGNING MANAGING MEDBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED