

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030601

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE WELLINGTON INSTITUTE FOR WELLNESS AND AESTHETIC MEDICINE, LLC

Current Principal Place of Business:

12983 SOUTHERN BLVD.
203
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12983 SOUTHERN BLVD.
203
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 33-1135752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS
2601 S. BAYSHORE DR
850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: CABANELLAS, JENNINE M MD,PA
Address: 15950 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: TOLEDO, NILSA H
Address: 12983 SOUTHERN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: GONZALEZ, JUAN G
Address: 15950 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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: JUAN G GONZALEZ

MGR

03/20/2012

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