2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036096

City-St-Zip:

OAKLAND PARK, FL 33334 US

FILED Mar 01, 2007 Secretary of State

Entity Name: PSYCHOLOGICAL INSTITUTE FOR WELLNESS & EMPOWERMENT LLC

Current Principal Place of Business: New Principal Place of Business: 251 NE 38TH STREET 941 NE 19TH AVE #309 #308 OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33304 US **Current Mailing Address:** New Mailing Address: 251 NE 38TH STREET 941 NE 19TH AVE #309 #308 OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33304 US FEI Number: 20-4435098 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: LAFONTAINE, MARK J MST 816 NW 28TH STREET WILTON MANORS, FL 33311 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MAGALHAES, CHRISTINA Name: Name: Address: 251 NE 38TH STREET, #309 Address: City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARAUJO PSYCHOLOGY LL, C Name: Address: 5235 NW 74TH TERRACE Address: City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MAGALHAES, EDUARDO P Name: Name: 251 NE 38TH STREET, #309 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: KATIA ARAUJO SILVESTRE DR. 03/01/2007