2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049455

Entity Name: CLINIQUE LA PRAIRIE, LLC

FILED Feb 23, 2011 Secretary of State

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

1040 BISCAYNE BLVD 900

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1040 BISCAYNE BLVD 900 MIAMI, FL 33132 US

FEI Number: 33-1089769 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:

WNF LAW, PL 201 SOUTH BISCAYNE BOULEVARD 3400 MIAMI, FL 33131 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:

Title: MGR

Name: VENGER, KEVIN

Address: 1040 BISCAYNE BOULEVARD City-St-Zip: MIAMI, FL 33132 US

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: KEVIN VENGER MGR 02/23/2011