2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112452

Entity Name: 5 BRANCH ACUPUNCTURE L.C.

FILED Sep 03, 2009 Secretary of State

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

1688 MERIDIAN AVE., 10TH FLOOR 16372 NE 26TH AVE.

MIAMI BEACH, FL 33139 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19370 COLLINS AVENUE #411 19370 COLLINS AVENUE

SUNNY ISLES, FL 33160 827 SUNNY ISLES BEACH, FL 33160

FEI Number: 74-3195914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GAMLIEL, AHUVA ND, AP
19370 COLLINS AVENUE, #411
SUNNY ISLES, FL 33160 US
GAMLIEL, AHUVA ND, AP
19370 COLLINS AVENUE
827

SUNNY ISLES BEACH, FL 33160 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: AHUVA GAMLIEL 09/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GAMLIEL, AHUVA
Address: 19370 COLLINS AVENUE, #411
Address: 19370 COLLINS AVENUE, #427

Address: 19370 COLLINS AVENUE, #411 Address: 19370 COLLINS AVENUE, #827
City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: AHUVA GAMLIEL MGR 09/03/2009