2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112499

FILED Jan 04, 2011 Secretary of State

Entity Name: SOUTH FLORIDA MEDICAL WEIGHT MANAGEMENT, LLC

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

1 S.W. 129TH AVENUE, SUITE 205 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1 S.W. 129TH AVENUE, SUITE 205 PEMBROKE PINES, FL 33027

FEI Number: 76-0842968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWARD, EUGENE J ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 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: MM

Name: KARSTAEDT, ALEXIS

Address: 1 S.W. 129TH AVENUE, STUITE 205 City-St-Zip: PEMBROKE PINES, FL 33027

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: ALEXIS KARSTAEDT MD 01/04/2011