

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004438

FILED
Mar 30, 2010
Secretary of State

Entity Name: SYNERGY WELLNESS CLINIC, LLC

Current Principal Place of Business:

275 NE 18 STREET
112
MIAMI, FL 33132

New Principal Place of Business:

138 NE 2ND AVE
300
MIAMI, FL 33132

Current Mailing Address:

275 NE 18 STREET
112
MIAMI, FL 33132

New Mailing Address:

138 NE 2ND AVE
300
MIAMI, FL 33132

FEI Number: 01-0878852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GUSTAVO
275 NE 18 STREET
112
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARSHALL, GUSTAVO
138 NE 2ND AVE
300
MIAMI, FL 33132 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: GUSTAVO MARSHALL

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, GUSTAVO DC
Address: 138 NE 2ND AVE, #300
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FERNANDEZ, NANCY
Address: 138 NE 2ND AVE, #300
City-St-Zip: MIAMI, FL 33132

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: GUSTAVO MARSHALL

MGR

03/30/2010

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