

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004438

FILED
Mar 14, 2011
Secretary of State

Entity Name: SYNERGY WELLNESS CLINIC, LLC

Current Principal Place of Business:

138 NE 2ND AVE
300
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

138 NE 2ND AVE
300
MIAMI, FL 33132

New Mailing Address:

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
138 NE 2ND AVE
300
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: 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

03/14/2011

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