2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010414

Entity Name: SOUTH BEACH CLINIC, LLC

FILED Apr 27, 2010 Secretary of State

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

4308 ALTON RD. WARNER BUILDING, SUITE 9 MAIMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4308 ALTON RD. WARNER BUILDING, SUITE 9 MAIMI BEACH, FL 33140

FEI Number: 26-3307200 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:

PAREDES, JUAN C 50 OCEAN DR 202 KEY BISCAYNE, FL 33149 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: PAREDES, JUAN C

Address: 50 OCEAN DRIVE SUITE 202
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN CARLOS PAREDES MGR 04/27/2010