

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065268

FILED
Apr 28, 2010
Secretary of State

Entity Name: WELLNESS MEDICAL CENTER RE LLC

Current Principal Place of Business:

12741 MIRAMAR PARKWAY
BUILDING #2 SUITE 104
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12741 MIRAMAR PARKWAY
BUILDING #2 SUITE 104
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1171855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZO, PATRICIA
12741 MIRAMAR PARKWAY
BUILDING #2 SUITE 104
MIRAMAR, FL 33027 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: ERAZO, PATRICIA
Address: 12741 MIRAMAR PARKWAY- BLD#2 SUITE 104
City-St-Zip: BUILDING #2 SUITE 104, 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 Statutes.

SIGNATURE: PATRICIA ERAZO

MS.

04/28/2010

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