

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069002

FILED
Jun 16, 2009
Secretary of State

Entity Name: RISING ACUPUNCTURE LLC

Current Principal Place of Business:

975 41ST STREET
SUITE 500
MIAMI BEACH, FL 33140

New Principal Place of Business:

975 41ST STREET
SUITE 211
MIAMI BEACH, FL 33140

Current Mailing Address:

975 41ST STREET
SUITE 500
MIAMI BEACH, FL 33140

New Mailing Address:

975 41ST STREET
SUITE 211
MIAMI BEACH, FL 33140

FEI Number: 74-3221635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PROL, JEFFREY A
453 NE 76 STREET
MIAMI, FL 33138 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 () Delete
Name: PROL, JEFFREY A LAC
Address: 975 41ST SUITE 500
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY PROL

MGR

06/16/2009

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