

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079570

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: NEURO-FUSION INSTITUTE, LLC

## Current Principal Place of Business:

400 SE 9TH ST  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

1919 NE 45TH STREET  
121  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

400 SE 9TH ST  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

101 S FT LAUDERDALE BCH BLVD  
1704  
FORT LAUDERDALE, FL 33316 US

FEI Number: 39-2059592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: KING, ELIZABETH  
Address: 400 SE 9TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM ( ) Delete  
Name: TANTILLO, DEBRA  
Address: 400 SE 9TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KING, ELIZABETH  
Address: 1919 NE 45TH STREET SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition  
Name: TANTILLO, DEBRA  
Address: 1919 NE 45 STREET SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ELIZABETH KING

MGRM

01/15/2008

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