

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086690

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDI-WEIGHTLOSS CLINIC OF BOCA RATON, LLC

Current Principal Place of Business:

555 NORTH FEDERAL HIGHWAY
SUITES 18-20
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

5003 SABRELINE TERRACE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 26-0777911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PAUL
5003 SABRELINE TERRACE
GREENACRES, FL 33463 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
Name: MARTINEZ, PAUL
Address: 5003 SABRELINE TERRACE
City-St-Zip: GREENACRES, FL 33463 US

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: PAUL MARTINEZ

OWNE

04/19/2011

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