2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089312

Entity Name: G ACUPUNCTURE, L.L.C.

FILED May 06, 2008 Secretary of State

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

3100 HERMOSA WAY 13205 US HWY 1

SUITE 206 SUITE 525

PALM BEACH GARDENS, FL 33410 US JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

3100 HERMOSA WAY 13205 US HWY 1

SUITE 206 SUITE 525

PALM BEACH GARDENS, FL 33410 US JUNO BEACH, FL 33408 US

FEI Number: 26-0867701 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: Name and Address of New Registered Agent:

BLITON, GINA R
3100 HERMOSA WAY
BLITON, GINA R
13205 US HWY 1

SUITE 206 SUITE 525

PALM BEACH GARDENS, FL 33410 US JUNO BEACH, FL 33408 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: GINA BLITON 05/06/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BLITON, GINA R BLITON, GINA R

 Address:
 3100 HERMOSA WAY #206
 Address:
 13205 US HWY 1 #525

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:COOK, JIHAN KName:COOK, JIHAN KAddress:3100 HERMOSA WAY #206Address:13205 US HWY 1 #525City-St-Zip:PALM BEACH GARDENS, FL 33410 USCity-St-Zip:JUNO BEACH, FL 33408 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: GINA BLITON MGR 05/06/2008