2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121665

Entity Name: LIBERTO THERAPY, LLC

FILED Feb 27, 2012 Secretary of State

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

1123 NORTH FEDERAL HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

3520 SOUTH OCEAN BLVD L-201 PALM BEACH, FL 33480

FEI Number: 26-1526747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERTO, THOMAS 1123 NORTH FEDERAL HWY LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: LIBERTO, THOMAS
Address: 1123 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: THOMAS LIBERTO PRES 02/27/2012