

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043891

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE MIAMI INSTITUTE WEIGHT MANAGEMENT CENTER, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
3RD FLOOR SKY LOBBY
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
3RD FLOOR SKY LOBBY
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1215248

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:

CFRA, LLC
4221 WEST BOY SCOT BLVD
10TH FLOOR
TAMPA, FL 33607 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: ROBERT MACAULAY

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATSON, STEPHEN
Address: 1441 BRICKELL AVENUE, 3D FLOOR SKY LOBBY
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GALLO, JULIO M.D.
Address: 1441 BRICKELL AVENUE, 3D FLOOR SKY LOBBY
City-St-Zip: MIAMI, FL 33131

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: STEPHEN WATSON

MGR

03/01/2011

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