

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065090

FILED
Mar 21, 2009
Secretary of State

Entity Name: ON POINT ACUPUNCTURE LLC

Current Principal Place of Business:

6574 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

105 EAST PALMETTO PARK ROAD
SUITE B
BOCA RATON, FL 33432

Current Mailing Address:

6574 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

105 EAST PALMETTO PARK ROAD
SUITE B
BOCA RATON, FL 33432

FEI Number: 26-2908971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOGAN, DEREK B AP, DOM
6574 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KOGAN, DEREK B AP, DOM
105 EAST PALMETTO PARK ROAD
SUITE B
BOCA RATON, FL 33432 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOGAN, DEREK B AP, DOM
Address: 6574 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOGAN, DEREK B AP, DOM
Address: 105 EAST PALMETTO PARK ROAD SUITE B
City-St-Zip: BOCA RATON, FL 33432

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: DEREK B KOGAN AP, DOM

MGRM

03/21/2009

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