2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065090

Entity Name: ON POINT ACUPUNCTURE LLC

FILED Jan 05, 2010 Secretary of State

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

105 EAST PALMETTO PARK ROAD SUITE B

BOCA RATON, FL 33432

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PST

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 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: DEREK B KOGAN DOM PST 01/05/2010