2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070914

Entity Name: CHANGES PSYCHOTHERAPY, LLC

FILED Feb 21, 2011 Secretary of State

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

508 NE 5TH AVE. PLAZA 500

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O ULRIKE HINRICHSEN LCSW 160 W CAMINO REAL #126 BOCA RATON, FL 33432

11 NE 15 AVENUE POMPANO BEACH, FL 33060

HINRICHSEN ULRIKE

FEI Number: 80-0230888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINRICHSEN, ULRIKE LCSW 508 NE 5TH AVE. PLAZA 500 DELRAY BEACH, FL 33483 US HINRICHSEN, ULRIKE A LCSW 11 NE 15 AVENUE POMPANO BEACH, FL 33060 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: ULRIKE HINRICHSEN 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HINRICHSEN, ULRIKE A LCSW

Address: 11 NE 15 AVENUE

City-St-Zip: POMPANO BEACH, FL 33060

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: ULRIKE HINRICHSEN MGR 02/21/2011