

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094802

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE INSTITUTE OF HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

2316 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2316 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

725 PERWINKLE STREET
BOCA RATON, FL 33486

FEI Number: 26-3452157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE HOLLYWOOD BIRTH CENTER, INC
2316 HOLLYWOOD BIRTH CENTER
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PEARSON-MARTINEZ, MIRIAM
2316 HOLLYWOOD BIRTH CENTER
HOLLYWOOD, FL 33020 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: MIRIAM PEARSON-MARTINEZ

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIN, DEBBIE
Address: 2123 PLUNKET COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: PINEDA, AMALIA
Address: 15450 NEW BARN RD., SUITE 106
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARSON-MARTINEZ, MIRIAM
Address: 725 PERIWINKLE STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: PEARSON-MARTINEZ, ROBERT
Address: 725 PERIWINKLE STREET
City-St-Zip: BOCA RATON, FL 33486

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: MIRIAM PEARSON-MARTINEZ

MGR

06/24/2009

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