

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013905

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNIVERSITY WELLNESS AND WEIGHT LOSS CENTERS, LLC

Current Principal Place of Business:

17009 PINES BLVD.
PEMBROKE PINES, FL 330271003

New Principal Place of Business:

Current Mailing Address:

3205 HUNTER ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-4291772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C ESQ.
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHIFF, BRENDA J
3205 HUNTER ROAD
WESTON, FL 33331 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: BRENDA J SCHIFF

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHIFF, BARRY H
Address: 26484 HICKORY BLVD.
City-St-Zip: BONITA SPRING, FL 34134

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: BARRY H. SCHIFF

MGR

02/16/2011

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