2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013905

FILED Jan 05, 2012 Secretary of State

Entity Name: UNIVERSITY WELLNESS AND WEIGHT LOSS CENTERS, LLC

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

17009 PINES BLVD.

PEMBROKE PINES, FL 330271003

Current Mailing Address: New Mailing Address:

3205 HUNTER ROAD WESTON, FL 33331

FEI Number: 26-4291772 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:

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:

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

Title: MGR

 Name:
 ODESSEY HOLDINGS, LLC

 Address:
 3205 HUNTER ROAD

 City-St-Zip:
 WESTON, FL 33331

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: BARRY H SCHIFF MGR 01/05/2012