

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015761

FILED
Feb 25, 2011
Secretary of State

Entity Name: OPTIMAL WELLNESS & LONGEVITY INSTITUTE, LLC

Current Principal Place of Business:

440 STATE ROAD 7
SUITE 103
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

440 STATE ROAD 7
SUITE 103
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4286420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGRM
Name: MONTIJO, HARVEY M.D.
Address: 440 STATE ROAD 7, SUITE 103
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: HARVEY MONTIJO

MGRM

02/25/2011

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