

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023694

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BEACH INTEGRATIVE MEDICINE, LLC

Current Principal Place of Business:

767 S. STATE RD., 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

767 S. STATE RD., 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-4430435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JOHN M.D.
836 JEFFERY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DELUCA, JOHN M.D.
767 S. STATE RD., 7
PLANTATION, FL 33317 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELUCA, JOHN M.D.
Address: 767 S. STATE RD., 7
City-St-Zip: PLANTATION, FL 33317

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: JOHN DELUCA

MGR

02/16/2011

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