

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038967

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROWENA RAMNATH-FERNANDEZ, PSY.D., LLC

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 227
PLANTATION, FL 33324 US

New Principal Place of Business:

11401 SW 40 ST
SUITE 321
MIAMI, FL 33165 US

Current Mailing Address:

110 JACARANDA CC DR
APT 101
PLANTATION, FL 33324 US

New Mailing Address:

11401 SW 40 ST
SUITE 321
MIAMI, FL 33165 US

FEI Number: 27-0164837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNATH-FERNANDEZ, ROWENA
300 SOUTH PINE ISLAND ROAD
SUITE 227
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAMNATH-FERNANDEZ, ROWENA
11401 SW 40 ST
SUITE 321
MIAMI, FL 33165 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: ROWENA RAMNATH-FERNANDEZ

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMNATH-FERNANDEZ, ROWENA
Address: 11401 SW 40 ST, STE 321
City-St-Zip: MIAMI, FL 33165 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: ROWENA RAMNATH-FERNANDEZ

DR.

03/30/2011

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