2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043509

Entity Name: REY MEDICAL AND WELLNESS CENTERS, LLC

FILED Jan 20, 2012 Secretary of State

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

8967 TAFT STREET PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7101 SW 78 CT MIAMI, FL 33143

FEI Number: 26-4815423 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:

REY, RAFAEL DR 7101 SW 78 COURT MIAMI, FL 33143 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: MGRM
Name: REY, RAFAEL
Address: 8967 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: REY, LIZZETTE
Address: 8967 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024

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: RAFAEL R REY PRES 01/20/2012