

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000043509

FILED
Mar 22, 2012
Secretary of State

Entity Name: REY MEDICAL AND WELLNESS CENTERS, LLC

Current Principal Place of Business:

8967 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7101 SW 78 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4815423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, RAFAEL DR
7101 SW 78 COURT
MIAMI, FL 33143 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: REY, RAFAEL
Address: 8967 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: DE LA CRUZ, ANTHONY
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 Statutes.

SIGNATURE: RAFAEL REY

MGRM

03/22/2012

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