

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: AMERICAN HEALTH CLINICS, LLC

Current Principal Place of Business:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3304 NW 82 AVE
SUITE 300
DORAL, FL 33122 US

Current Mailing Address:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

690 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

FEI Number: 27-1156446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS GOMEZ, XAVIER
690 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: MARCOS GOMEZ, XAVIER
Address: 690 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 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: XAVIER MARCOS GOMEZ

MR.

03/02/2010

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