

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049586

FILED
Jan 11, 2010
Secretary of State

Entity Name: BISCAYNE WELLNESS CENTER OF SOUTH FLORIDA LLC

Current Principal Place of Business:

909 N.E. 167TH ST., STE 502
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

909 N.E. 167TH ST.
STE. 502
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

909 N.E. 167TH ST., STE 502
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

909 N.E. 167TH ST.
STE. 502
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4524723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GERALD D
13899 BISCAYNE BLVD #102
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEVINE, GERALD D
1717 N. BAYSHORE DRIVE
APT. 3650
MIAMI, FL 33132 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: GERALD D. LEVINE

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVINE, GERALD D
Address: 1717 N. BAYSHORE DRIVE, APT. 3650
City-St-Zip: MIAMI, FL 33132

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: GERALD D. LEVINE

MGR

01/11/2010

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