

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078477

FILED
Apr 07, 2010
Secretary of State

Entity Name: ADVANCED BARIATRIC TECHNOLOGY, LLC.

Current Principal Place of Business:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0755867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BLVD. 2ND FLOOR
VILA, PADRON & DIAZ, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BLVD
VILA, PADRON & DIAZ, P.A.
CORAL GABLES, FL 33134 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: CARLOS E. PADRON

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADRON, CARLOS E
Address: 2320 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E. PADRON

MGRM

04/07/2010

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