

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095578

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEDIATRIC THERAPEUTIC SOLUTIONS LLC

Current Principal Place of Business:

2625 EXECUTIVE DRIVE
SUITE 3
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

13501 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

16160 SOUTH POST ROAD
APT 103
WESTON, FL 33331

FEI Number: 27-1046901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MARY
13501 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CUNNINGHAM, MARY
16160 SOUTH POST ROAD
APT 103
WESTON, FL 33331 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: MARY C. CUNNINGHAM-PORTNER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUNNINGHAM, MARY
Address: 16160 SOUTH POST ROAD
City-St-Zip: WESTON, FL 33331

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: MARY C CUNNINGHAM-PORTNER

MGMR

04/29/2011

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