2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122992

FILED Mar 02, 2010 Secretary of State

Date

Entity Name: HYBRID HEALTH WELLNESS & ANTI-AGING CENTERS, LLC

Current Principal Place of Business: New Principal Place of Business:

7171 NORTH UNIVERSITY DR.

203

TAMARAC, FL 33431 US

Current Mailing Address: New Mailing Address:

7171 NORTH UNIVERSITY DR. 203

TAMARAC, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A. 1000 SEMINOLE DR. 500

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PURITA, JOSEPH

Address: 660 GLADES ROAD, STE.460 City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

 Name:
 ECKERT, REID

 Address:
 3200 NW 95 TERRACE

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: MGR

Name: FOX, RICHARD

Address: 7171 N. UNIVERSITY DR., STE. 203

City-St-Zip: TAMARAC, FL 33321 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 Statues.

SIGNATURE: REID ECKERT MGR 03/02/2010