

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019396

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE SWISS BIO-INSTITUTE OF ANTI-AGING L.L.C.

Current Principal Place of Business:

117 SOUTH STATE RD 7
SUITE 201
WELLINGTON, FL 33414

New Principal Place of Business:

13005 SOUTHERN BLVD
SUITE 233
LOXAHATCHEE, FL 33470

Current Mailing Address:

TODD WELLIVER, M.D.
P.O. BOX 211118
ROYAL PAM BEACH, FL 33421

New Mailing Address:

FEI Number: 27-1965419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELLIVER, TODD A
3256 LAGO DE TALAVERA
LAKE WORTH, FL 33467 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: MGR
Name: WELLIVER, TODD A
Address: 3256 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467

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: TODD WELLIVER

MGR

02/17/2011

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