

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020940

FILED
Apr 27, 2011
Secretary of State

Entity Name: SYSTEM BALANCE CENTER, LLC

Current Principal Place of Business:

10031 PINES BLVD
STE 214
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7625 SHALIMAR STREET
MIRAMAR, FL 33023

Current Mailing Address:

10031 PINES BLVD
STE 214
PEMBROKE PINES, FL 33024

New Mailing Address:

7925 SHALIMAR STREET
MIRAMAR, FL 33023

FEI Number: 27-1996958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYCE, CLARE
7625 SHALIMAR ST
MIRAMAR, FL 33023 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: PRYCE, CLARE
Address: 7625 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

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: CLARE PRYCE

PRES

04/27/2011

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