

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033368

FILED
Apr 30, 2011
Secretary of State

Entity Name: DE LOS SANTOS HEALTHCARE AND WELLNESS PROFESSIONALS LLC

Current Principal Place of Business:

7331 OFFICE PARK PLACE, SUITE 400
MELBOURNE, FL 32940

New Principal Place of Business:

129 W HIBISCUS BLVD. SUITE O
MELBOURNE, FL 32901

Current Mailing Address:

7331 OFFICE PARK PLACE, SUITE 400
MELBOURNE, FL 32940

New Mailing Address:

536 AMERICANA BLVD. NW
PALM BAY, FL 32907

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE LOS SANTOS, ANTHONY
536 AMERICANA BLVD. NW
PALM BAY, FL 32907 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: ANTHONY DE LOS SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LOS SANTOS, ANTHONY
Address: 536 AMERICANA BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: DE LOS SANTOS, ANTHONY
Address: 536 AMERICANA BLVD. NW
City-St-Zip: PALM BAY, FL 32907

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: ANTHONY DE LOS SANTOS

MGR

04/30/2011

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