

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033754

FILED
Mar 15, 2011
Secretary of State

Entity Name: PENTHOUSE ACUPUNCTURE, LLC.

Current Principal Place of Business:

37 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2216501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGHBAL, MIKE
12842 SOPHIAMARIE LOOP
ORLANDO, FL 32828 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: EGBAL, MIKE
Address: 12842 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828

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: MIKE EGBAL

MGR

03/15/2011

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