

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050340

FILED
Mar 15, 2012
Secretary of State

Entity Name: HEALTHONICS INTERNATIONAL, LLC

Current Principal Place of Business:

7420 SW 82 STREET
D212
MIAMI, FL 33143 US

New Principal Place of Business:

448 LAKEVIEW DR.
4
WESTON, FL 33326 US

Current Mailing Address:

7420 SW 82 STREET
D212
MIAMI, FL 33143 US

New Mailing Address:

448 LAKEVIEW DR.
4
WESTON, FL 33326 US

FEI Number: 01-0965653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHAO, QIANG
7420 SW 82 STREET
D212
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZHAO, QIANG
448 LAKEVIEW DR.
4
WESTON, FL 33326 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: QIANG ZHAO

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHAO, QIANG
Address: 448 LAKEVIEW DR., #4
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: QIANG ZHAO

MR.

03/15/2012

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