

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053207

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAL HARBOUR WELLNESS CENTER, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 607
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE, STE. 607
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE, STE. 607
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE, STE. 607
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-2595661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES-ROMERO, PATRICIA M.D.
1111 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ARES-ROMERO, PATRICIA M.D.
1111 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARES-ROMERO, PATRICIA M.D.
Address: 1111 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: PATRICIA ARES-ROMERO MD

PRES

04/25/2011

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