

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053207

FILED
Mar 14, 2012
Secretary of State

Entity Name: BAL HARBOUR WELLNESS CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 HARBOR ISLANDS, FL 33154 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: 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

MGR

03/14/2012

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