2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067649

Entity Name: ACUPUNCTURE AND WELLNESS OF SOUTH FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 S. OCEAN BLVD #603 3211 S. OCEAN BLVD HIGHLAND BEACH, FL 33487 APT. # 603

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3211 S. OCEAN BLVD #603 3211 S. OCEAN BLVD HIGHLAND BEACH, FL 33487 APT. # 603

HIGHLAND BEACH, FL 33487

FEI Number: 27-2949530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD J. MOFSEN C.P.A., P.A. 9728 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERMAN, WILLIAM S

 Address:
 3211 S. OCEAN BLVD #603

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: WILLIAM S BERMAN MGRM 04/28/2011