

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067649

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACUPUNCTURE AND WELLNESS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2949530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM S BERMAN

MGRM

04/27/2012

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