

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071694

FILED
Feb 02, 2012
Secretary of State

Entity Name: SKINNY ME WELLNESS CENTER, L.L.C.

Current Principal Place of Business:

9350 SW 72ND STREET, BLDG 100, S-100
MIAMI, FL 33173

New Principal Place of Business:

9350 SW 72ND STREET, BLDG 100
SUITE 100
MIAMI, FL 33173

Current Mailing Address:

7730 SW 135TH AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2956357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORELICK, MARIA D MD
7730 SW 135TH AVENUE
MIAMI, FL 33183 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: GORELICK, MARIA A M.D.
Address: 7730 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: TRUJILLO, MORAIMA MD
Address: 1015 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BORRERGO, PRISCILLA M MD
Address: 8600 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33155

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: MARIA A GORELICK, MD MGR 02/02/2012

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