2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000080414

Entity Name: ADVANCED WELLNESS CENTRE OF SOUTH FLORIDA LLC

Current Principal Place of Business:

4337 ROCK ISLAND RD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4980 E SABAL PALM BLVD
232
TAMARAC, FL 33319 26

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMCHIN, ELLEN S
4980 E SABAL PALM BLVD
232
TAMARAC, FL 33319 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: AMCHIN, ELLEN S
Address: 4980 E SABAL PALM BLVD 232
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: LERNER, JEAN E
Address: 8871 NW 10TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: ELLEN S. AMCHIN MGRM 04/30/2011

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