

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083166

Entity Name: BALANCEMED, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

10840 SANTA FE DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

13640 SW 10TH
STE 102
PEMBROKE PINES, FL 33027

Current Mailing Address:

10840 SANTA FE DRIVE
HOLLYWOOD, FL 33026

New Mailing Address:

FEI Number: 27-3223749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ROBERT
10840 SANTA FE DRIVE
HOLLYWOOD, FL 33026 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: STEVENS, ROBERT
Address: 10840 SANTA FE DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

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: ROBERT D STEVENS

MGRM

01/31/2012

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