2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090193

Entity Name: LA CLINIQUE CANADIENNE ET INTERNATIONALE, LLC

Apr 01, 2011 Secretary of State

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

10211 PINES BLVD STE 145

PEMBROKE PINES, FL 330260145

Current Mailing Address: New Mailing Address:

10211 PINES BLVD

STE 145

PEMBROKE PINES, FL 330260145

FEI Number: 27-3216069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOPRO MANAGEMENT CONSULTANTS, INC. 5330 SAPPHIRE VLY BOCA RATON, FL 33486 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:

MGRM

MOCCIA, LOUIS DR Name: Address: 10211 PINES BLVD - STE 145 City-St-Zip: PEMBROKE PINES, FL 330260145

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: LOUIS MOCCIA DR. **MGRM** 04/01/2011