2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090193

Entity Name: LA CLINIQUE CANADIENNE ET INTERNATIONALE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New 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

MOCCIA, LOUIS
10211 PINES BLVD
STE 145

PEMBROKE PINES, FL 33026 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: MOCCIA, LOUIS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOCCIA, LOUIS DR

 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: MOCCIA, LOUIS MGRM 04/30/2012