

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041782

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA BARIATRICS AND NUTRITION, LLC

Current Principal Place of Business:

12510 N. KENDALL DR
MIAMI, FL 33186 US

New Principal Place of Business:

14221 SW 120TH ST
129
MIAMI, FL 33186 US

Current Mailing Address:

12510 N. KENDALL DR
MIAMI, FL 33186 US

New Mailing Address:

14221 SW 120TH ST
129
MIAMI, FL 33186 US

FEI Number: 45-1539615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YADIRA
12510 N. KENDALL DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, YADIRA
14221 SW 120TH ST
MIAMI, FL 33186 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: YADIRA HERNANDEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, YADIRA
Address: 14221 SW 120TH ST
City-St-Zip: MIAMI, FL 33186

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: YADIRA HERNANDEZ

MGRM

04/26/2012

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