

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049929

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** MIAMI INSTITUTE FOR INTEGRATIVE SCIENCE, LLC

**Current Principal Place of Business:**

1140 SORRENTO DR.  
WESTON, FL 33327

**New Principal Place of Business:**

1010 GOLDEN CANE  
WESTON, FL 33327

**Current Mailing Address:**

1140 SORRENTO DR.  
WESTON, FL 33327

**New Mailing Address:**

1010 GOLDEN CANE  
WESTON, FL 33327

FEI Number: 90-0699958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, JORGE  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029 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: JUANEDA, SEBASTIAN  
Address: 1010 GOLDEN CANE  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: JUANEDA, ANDRES  
Address: 1010 GOLDEN CANE  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: JUANEDA, JORGE  
Address: 1010 GOLDEN CANE  
City-St-Zip: WESTON, FL 33327

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: ANDRES JUANEDA

MGR

02/01/2012

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