

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058316

FILED
Apr 26, 2012
Secretary of State

Entity Name: JETSON HYDROTHERAPY USA, LLC

Current Principal Place of Business:

1925 BRICKELL AVE., STE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE., STE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 61-1657238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE D205
MIAMI, FL 33129 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: SIDNEY MENEZES, ESQ.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELLONI, JOSE CARLOS
Address: 1925 BRICKELL AVE., STE D205
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: MELLONI, DANILO MARTIM
Address: 1925 BRICKELL AVE., STE D205
City-St-Zip: MIAMI, FL 33129

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: JOSE CARLOS MELLONI

MGR

04/26/2012

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