

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067549

FILED
Jan 09, 2012
Secretary of State

Entity Name: BACKONPOINT HEALTH&WELLNESS L.L.C.

Current Principal Place of Business:

700 IVES DAIRY RD.
MIAMI, FL 33179 US

New Principal Place of Business:

700 IVES DAIRY RD.
MIAMI, FL 33197 US

Current Mailing Address:

700 IVES DAIRY RD.
MIAMI, FL 33179 US

New Mailing Address:

3412 FORREST DR
MIAMI, FL 33021 US

FEI Number: 45-2502755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHAR, BRENDAN A
1236 CLUBHOUSE DR
VIERA, FL 32955 US

Name and Address of New Registered Agent:

ZACHAR, BRENDAN
3412 FORREST DR
HOLLYWOOD, FL 33021-841 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: BRENDAN ZACHAR

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ZACHAR, BRENDAN
Address: 3412 FORREST DR
City-St-Zip: HOLLYWOOD, FL 33021-841 UN

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: BRENDAN ZACHAR

MR

01/09/2012

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