

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070847

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUALIA PSYCHOTHERAPY GROUP, LLC.

Current Principal Place of Business:

782 NW LE JEUNE RD.
SUITE 329
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE RD.
SUITE 329
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JUAN R
786 SAN REMO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TORRES, JUAN R
786 SAN REMO DR
WESTON, FL 33326 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: JT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, JUAN R
Address: 786 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: DEZA, MARJORIE
Address: 5261 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CARDONA, MARIA E
Address: 6856 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: CRABTREE, DORIS A
Address: 5905 SW 134 PLACE
City-St-Zip: MIAMI, FL 33183

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: JT

MGRM

04/30/2012

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