

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120146

FILED
Feb 08, 2012
Secretary of State

Entity Name: VIP MEDICAL WEIGHT-LOSS CLINIC OF BOCA RATON, LLC

Current Principal Place of Business:

555 NORTH FEDERAL HWY
SUITE 18-20
BOCA RATON, FL 33432 US

New Principal Place of Business:

12008 SOUTHSORE BLVD
SUITE 101
WELLINGTON, FL 33414 US

Current Mailing Address:

555 NORTH FEDERAL HWY
SUITE 18-20
BOCA RATON, FL 33432 US

New Mailing Address:

12008 SOUTHSORE BLVD
SUITE 101
WELLINGTON, FL 33414 US

FEI Number: 45-3650476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUARIO, PEDRO
555 NORTH FEDERAL HWY
SUITE 18-20
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTINEZ, ERIKA
12008 SOUTHSORE BLVD
SUITE 101
WELLINGTON, FL 33414 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: ERIKA MARTINEZ

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, PAUL
Address: 12008 SOUTHSORE BLVD
City-St-Zip: WELLINGTON, FL 33414 US

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: ERIKA MARTINEZ

MGR

02/08/2012

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