

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131485

FILED
May 01, 2012
Secretary of State

Entity Name: WELLNESS PHYSICIAN NETWORK L.L.C.

Current Principal Place of Business:

1121 CRANDON BLDV., STE. D604
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLDV., STE. D604
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-3837931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASSINOWER, SIGHI
1121 CRANDON BLDV., STE. D604
KEY BISCAYNE, FL 33149 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: MGR
Name: DRASSINOWER, SIGHI
Address: 1121 CRANDON BLDV., STE. D604
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: CARRASQUILLO, CHRISTIE
Address: 6355 NW 36 STREET, STE. 509
City-St-Zip: MIAMI, FL 33133

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: /SIGHI DRASSINOWER/

MGR

05/01/2012

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