

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002689

FILED
Sep 14, 2007
Secretary of State

Entity Name: MEDICAL WEIGHT-LOSS SOLUTIONS, LLC

Current Principal Place of Business:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Principal Place of Business:

9730 WILSHIRE BLVD
SUITES 108 & 110
BEVERLY HILLS, CA 90212

Current Mailing Address:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Mailing Address:

9730 WILSHIRE BLVD
SUITES 108 & 110
BEVERLY HILLS, CA 90212

FEI Number: 20-3298080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERN, ALEXANDER F
Address: 9781 BLUE LARKSPUR LANE STE 200
City-St-Zip: MONTEREY, CA 93940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERN, ALEXANDER F
Address: 9730 WILSHIRE BLVD, SUITES 108 & 110
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Change (X) Addition
Name: ROSS, MICHAEL W
Address: 2202 N WEST SHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL W. ROSS

MGR

09/14/2007

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