2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000990

Entity Name: AMERICAN FERTILITY INSTITUTE, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 SOUTH RODEO DRIVE STE 100 BEVERLY HILLS, CA 90212

Current Mailing Address: New Mailing Address:

131 SOUTH RODEO DRIVE STE 100 BEVERLY HILLS, CA 90212

FEI Number: 26-0198745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC 515 EAST PARK AVE TALLAHASSEE, FL 32301 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: MGRM Name: ROFB I

Name: ROEB, KAREN

Address: 131 SOUTH RODEO DRIVE STE 100 City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM Name: BORRIS, JEFF

Address: 131 SOUTH RODEO DRIVE STE 100 City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM

Name: HORWITS, DANIEL

Address: 131 SOUTH RODEO DRIVE STE 100 City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM

Name: LOZANO, DANIEL

Address: 131 SOUTH RODEO DRIVE STE 100 City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM

Name: THURMAN, RICHARD

Address: 131 SOUTH RODEO DRIVE STE 100 City-St-Zip: BEVERLY HILLS, CA 90212

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 Statues.

SIGNATURE: KAREN ROEB MBRM 01/19/2012