

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063178

FILED
Apr 18, 2011
Secretary of State

Entity Name: INTERNATIONAL TELEMEDICINE SOLUTIONS, LLC

Current Principal Place of Business:

C/O 2333 PONCE DE LEON BLVD.
SUITE 302
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 2333 PONCE DE LEON BLVD.
SUITE 302
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0497179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
C/O 2333 PONCE DE LEON BLVD.
SUITE 302
MIAMI, FL 33134 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: P
Name: MEJIDES, ANDRES A MD
Address: 7350 SW 69TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: MARQUEZ, MIGUEL
Address: 7350 SW 69TH COURT
City-St-Zip: MIAMI, FL 33143 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: ANDRES A MEJIDES

P

04/18/2011

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