

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004063

Entity Name: MEDILOGIX, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2481 S. YOSEMITE STREET
DENVER, CO 80231

New Principal Place of Business:

1512 LARIMER ST
SUITE 950
DENVER, CO 80202

Current Mailing Address:

2481 S. YOSEMITE STREET
DENVER, CO 80231

New Mailing Address:

1512 LARIMER ST
SUITE 950
DENVER, CO 80202

FEI Number: 27-3373426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FELBER, HARRY
Address: 1512 LARIMER ST SUITE 950
City-St-Zip: DENVER, CO 80202

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: HARRY FELBER

MGR

01/08/2011

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