2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013931

Entity Name: PHYSICIAN CONSORTIUM SERVICES, L.L.C.

FILED Feb 05, 2009 Secretary of State

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

 4960 SW 72ND AVE
 4960 SW 72ND AVE

 SUITE 209
 SUITE 308

 MIAMI, FL 33155
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

 4960 SW 72ND AVE
 4960 SW 72ND AVE

 SUITE 209
 SUITE 308

 MIAMI, FL 33155
 MIAMI, FL 33155

FEI Number: 65-1134280 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:

ARMAS, JOSE J MD
4960 SW 72ND AVE #209
MIAMI, FL 33155 US

ARMAS, JOSE J MD
4960 SW 72ND AVE #308
MIAMI, FL 33155 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: 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ARMAS, JOSE J MD
 Name:
 ARMAS, JOSE J MD

 Address:
 4960 SW 72ND AVE STE 207
 Address:
 4960 SW 72ND AVE STE 308

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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: OFELIA ALVAREZ MGRM 02/05/2009