

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006355

FILED
Feb 15, 2006
Secretary of State

Entity Name: MEDICAL INFORMATICS FOUNDATION, LLC

Current Principal Place of Business:

9 ISLAND AVE, APT 609
MIAMI BEACH, FL 33139

New Principal Place of Business:

9 ISLAND AVE, APT 1711
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVE, APT 609
MIAMI BEACH, FL 33139

New Mailing Address:

9 ISLAND AVE, APT 1711
MIAMI BEACH, FL 33139

FEI Number: 65-1099773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, 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: MGR () Delete
Name: OLIVERI, NORA
Address: 9 ISLAND AVE, APT 609
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOT, NORA
Address: 9 ISLAND AVE, APT 1711
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: NORA KOT

MGR

02/15/2006

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