

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030700

FILED
Apr 02, 2010
Secretary of State

Entity Name: MEDICAL RECORD TECHNOLOGIES, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
SUITE #100
BOCA RATON, FL 33487

New Principal Place of Business:

18539 OCEAN MIST DR
BOCA RATON, FL 33498 US

Current Mailing Address:

18539 OCEAN MIST DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 34-1993556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSMITH, BUTCH
18539 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: MGRM
Name: GOLDSMITH, BUTCH
Address: 18539 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: GOLDMAN, PAUL S
Address: 1620 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

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: B GOLDSMITH

MGRM

04/02/2010

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