## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068630

Entity Name: NEUROCONSULTING, L.L.C.

FILED May 01, 2008 Secretary of State

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

2417 N.W. 49TH LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD. SUITE # 2000 SOUTH BISCAYNE BLVD. SUITE 3900

MIAMI, FL 33131 SOITE 3900 MIAMI, FL 33131

FEI Number: 20-3139509 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRATT, JR, WILLIAM J JR
200 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 331312399 US

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900

MIAMI, FL 331312339 03 MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR. 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZUCKER, A. LYNN
 Name:
 ZUCKER, LYNN A

 Address:
 2417 NW 49TH LANE
 Address:
 2417 N.W. 49TH LANE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: LYNN A. ZUCKER MGR 05/01/2008