

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068630

FILED
May 04, 2010
Secretary of State

Entity Name: NEUROCONSULTING, L.L.C.

Current Principal Place of Business:

670 GLADES ROAD
#100
BOCA RATON, FL 33431 US

New Principal Place of Business:

2417 NW 49TH LANE
BOCA RATON, FL 33431 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

2417 NW 49TH LANE
BOCA RATON, FL 33431 US

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:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHULBY, TODD W PA
4705 SW 148TH AVE.
SUITE 102
DAVIE, FL 33330 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: TODD W. SHULBY

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUCKER, APRIL LYNN
Address: 2417 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

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: APRIL LYNN ZUCKER

MGR

05/04/2010

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