2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079350

Entity Name: NESBITT GOULDS, LLC

FILED Feb 08, 2012 Secretary of State

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

8234 S.W. 85TH TERRACE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8234 S.W. 85TH TERRACE MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NESBITT, JANET 8234 S.W. 85TH TERRACE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAMES NESBITT III, M.D. LIVING TRUST Address: 8234 SOUTHWEST 85 TERRACE

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: JANET G. NESBITT PRES 02/08/2012