

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013069

FILED
Apr 30, 2007
Secretary of State

Entity Name: IMC INTERNATIONAL MEDICAL CONSULTANTS, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD,
2100-W29
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD,
SUITE 2100-W29
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100-A1
MIAMI, FL 33132 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 () Delete
Name: MENDLER, WERNER DR.
Address: 21ST FLOOR NEW WORLD TOWER
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: WANDER, JOACHIM DR.
Address: 21ST FLOOR NEW WORLD TOWER
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HARRER, MANUEL DR.
Address: 21ST FLOOR NEW WORLD TOWER
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: WANDER, JOACHIM DR.
Address: 21ST FLOOR NEW WORLD TOWER
City-St-Zip: MIAMI, FL 33132

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: MANUEL HARRER

P

04/30/2007

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