

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047909

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: CADUCEUS CONSULTING SERVICES, L.L.C

## Current Principal Place of Business:

750 N. OCEAN BLVD.  
SUITE 209  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

133 NORTHEAST SECOND AVENUE  
SUITE 2409  
MIAMI, FL 33132

## Current Mailing Address:

750 N. OCEAN BLVD.  
SUITE 209  
POMPANO BEACH, FL 33062

## New Mailing Address:

133 NORTHEAST SECOND AVENUE  
SUITE 2409  
MIAMI, FL 33132

FEI Number: 83-0435100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEISS, THOMAS  
750 N. OCEAN BLVD.  
SUITE 209  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

THEISS, THOMAS  
133 NORTHEAST SECOND AVENUE  
SUITE 2409  
MIAMI, FL 33132 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: THOMAS E THEISS

02/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: DIR  
Name: THOMAS, THEISS  
Address: 133 NORTHEAST SECOND AVENUE  
City-St-Zip: MIAMI FLORIDA, FL 33132

Title: PRES  
Name: ALEXIS, CABRERA JR  
Address: 133 NOTHEAST SECOND AVENUE  
City-St-Zip: MIAMI, FL 33132

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: THOMAS E THEISS

DIR

02/24/2011

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