

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047909

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

133 NORTHEAST SECOND AVENUE
SUITE 2409
MIAMI, FL 33132

New Principal Place of Business:

3434 NE 15TH AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

133 NORTHEAST SECOND AVENUE
SUITE 2409
MIAMI, FL 33132

New Mailing Address:

PO BOX 23973
FORT LAUDERDALE, FL 33307

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
133 NORTHEAST SECOND AVENUE
SUITE 2409
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

THEISS, THOMAS
3434 NE 15TH AVE
FORT LAUDERDALE, FL 33334 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

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: THOMAS, THEISS
Address: PO BOX 23973
City-St-Zip: FORT LAUDERDALE, FL 33307

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

01/11/2012

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