

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067779

FILED
Jan 19, 2009
Secretary of State

Entity Name: GIMEL MEDICAL CONSULTING, LLC

Current Principal Place of Business:

1081 NE 95TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1081 NE 95TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-5163847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZOURI, DAVID
560 NE 106 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

HAZOURI, DAVID R
560 NE 106 ST
MIAMI SHORES, FL 33138 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: DAVID HAZOURI

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAUBERT, MICHAEL D
Address: 1081 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D GRAUBERT

MGRM

01/19/2009

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