2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2007
Secretary of State

DOCUMENT# L06000093754

Entity Name: US TELEMEDICS, LLC

Current Principal Place of Business:

1641 JEFFERSON AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5774 PINE TREE DR
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1641 JEFFERSON AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Mailing Address:

5774 PINE TREE DR
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TELEMED VENTURES LLC,
Address: 1641 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: WOLF SHLAGMAN MGR 01/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date