2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034249

Entity Name: CARLOS J GOMEZ, PH.D., LLC

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9240 SUNSET DR SUITE 206 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7901 NW 113 PLACE MIAMI, FL 33178

FEI Number: 20-8774070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ, CARLOS J PH.D. Address: 9240 SUNSET DR, SUITE 206

City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: CARLOS J. GOMEZ, PH.D. MGRM 03/19/2011