2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114463

Entity Name: MDS 26 CONSULTING LLC

FILED Apr 29, 2011 Secretary of State

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

888 S.E. THIRD AVENUE, SUITE 400 3389 SHERIDAN STREET SUITE 310 FORT LAUDERDALE, FL 33316

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

888 S.E. THIRD AVENUE, SUITE 400 3389 SHERIDAN STREET SUITE 310

FORT LAUDERDALE, FL 33316 HOLLYWOOD, FL 33021

FEI Number: 26-1421463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEA A. SALAMA DIMITRI, P.A. LEA A. SALAMA DIMITRI, P.A 888 S.E. THIRD AVENUE, SUITE 400 888 S.E. THIRD AVENUÉ, SUITE 400 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

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: LEA A. SALAMA DIMITRI 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SALAMA, SAMUEL Name:

Address: 19111 COLLINS AVE - PT 904 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SAMUEL SALAMA **MGRM** 04/29/2011