2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114463

Entity Name: MDS 26 CONSULTING LLC

FILED Apr 20, 2012 Secretary of State

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

3389 SHERIDAN STREET SUITE 310 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

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

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 04/20/2012