

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121237

FILED
Feb 16, 2011
Secretary of State

Entity Name: MED-ASSIST CONSULTING GROUP, LLC

Current Principal Place of Business:

9350 NE 12 AVENUE
MIAMI SHORES, FL 33134 US

New Principal Place of Business:

1026 N.E. 91ST TERRACE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9350 NE 12 AVENUE
MIAMI SHORES, FL 33138 US

New Mailing Address:

1026 N.E. 91ST TERRACE
MIAMI SHORES, FL 33138 US

FEI Number: 27-1962280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GLADYS M
9350 NE 12 AVENUE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FERNANDEZ, GLADYS M
1026 N.E. 91ST TERRACE
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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MED-ASSIST CONSULTING GROUP LLC
Address: 1026 N.E. 91ST TERRACE
City-St-Zip: MIAMI SHORES, FL 33138 US

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 Statutes.

SIGNATURE: GLADYS M FERNANDEZ

MGRM

02/16/2011

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