

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045874

FILED
Jul 01, 2009
Secretary of State

Entity Name: MD'S CLINICAL RESEARCH CONSORTIUM, LLC

Current Principal Place of Business:

4469 S. CONGRESS AVE., STE. 106
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4469 S. CONGRESS AVE., STE. 106
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 26-2569679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAQUERO, ANGELA
4469 S. CONGRESS AVE., STE. 106
LAKE WORTH, FL 33461 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 () Delete
Name: BAQUERO, ANGELA
Address: 4469 S. CONGRESS AVE., STE. 106
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: GALEANO, MARIO
Address: 4469 S. CONGRESS AVE., STE. 106
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: CASTANEDA, EMILIO
Address: 4469 S. CONGRESS AVE., STE. 106
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR (X) Delete
Name: ACUNA, RICARDO A
Address: 4469 S. CONGRESS AVE., STE. 106
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ACUNA, RICARDO
Address: 4469 S. CONGRESS AVE., STE. 106
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA BAQUERO

PDT

07/01/2009

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