2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000081618

Entity Name: AMERICAN CLINICAL SOLUTIONS LLC

FILED May 02, 2011 Secretary of State

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

3265 ST. JAMES DR. 8000 NORTH FEDERAL HWY BOCA RATON, FL 33434 SUITE116

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3265 ST. JAMES DR. 8000 NORTH FEDERAL HWY BOCA RATON, FL 33434 US SUITE116

BOCA RATON, FL 33487

FEI Number: 26-3340890 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:

BROWN, ROGER 3265 ST. JAMES DR. BOCA RATON, FL 33434 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: MGR

 Name:
 BROWN, ROGER

 Address:
 3265 ST. JAMES DR

 City-St-Zip:
 BOCA RATON, FL 33434 US

 Title:
 MGR

 Name:
 ARTZE, BRIAN

 Address:
 3265 ST. JAMES DR.

 City-St-Zip:
 BOCA RATON, FL 33434 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 Statues.

SIGNATURE: ROGER BROWN MGRM 05/02/2011