2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019010

Entity Name: NIH RESEARCH & CONSULTING LLC

FILED Feb 17, 2011 Secretary of State

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

6903 NW 126TH AVE 6300 NW 120TH DRIVE PARKLAND, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

6300 NW 120TH DRIVE CORAL SPRINGS, FL 33076

FEI Number: 26-4348668 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:

 DAY, ROBIN M
 DAY, ROBIN M

 6903 NW 126TH AVE
 7388 NW 111 WAY

 PARKLAND, FL 33076
 US

 PARKLAND, FL 33076
 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAY, ROBIN M

 Address:
 7388 NW 111 WAY

 City-St-Zip:
 PARKLAND, FL 33076

Title: MGRM

 Name:
 ROBERSON, CINDY L

 Address:
 6300 NW 120TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: ROBIN DAY MGRM 02/17/2011