

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 10, 2012
Secretary of State**

DOCUMENT# L09000019010

Entity Name: NIH RESEARCH & CONSULTING LLC

Current Principal Place of Business:

6300 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6300 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4348668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ROBIN M
7388 NW 111 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: ROBIN DAY

MGRM

05/10/2012

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