

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044537

FILED
Jan 13, 2010
Secretary of State

Entity Name: E HEALTH CONSULTING GROUP LLC

Current Principal Place of Business:

46 NW 36 STREET
5
MIAMI, FL 33127

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131

Current Mailing Address:

46 NW 36 STREET
5
MIAMI, FL 33127

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131

FEI Number: 80-0403523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, MIGUEL A
46 NW 36 STREET
5
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PULIDO, MIGUEL A
770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131 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: _____

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PULIDO, MIGUEL A
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GIRALDO, OSCAR
Address: 770 CLAUGHTON ISLAND DR SUIT 1011
City-St-Zip: MIAMI, FL 33131

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: MIGUEL PULIDO

MGR

01/13/2010

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