

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000044537

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** E HEALTH CONSULTING GROUP LLC

**Current Principal Place of Business:**

770 CLAUGHTON ISLAND DRIVE  
1011  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

770 CLAUGHTON ISLAND DRIVE  
1011  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 80-0403523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

MGR

04/14/2011

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