2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058332

Entity Name: MEDPEC CONSULTING LLC

FILED Jul 17, 2010 Secretary of State

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

19229 SABAL LAKE DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19229 SABAL LAKE DRIVE 181 RUDGEAR DR

BOCA RATON, FL 33434 WALNUT CREEK, CA 94596

FEI Number: 27-0394466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EISENSMITH, JEFFREY R 5561 N. UNIVERSITY DRIVE, STE 103 CORAL SPRINGS, FL 33067 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: MGRM

Name: STERNBERG, ROSA MARIA Address: 19229 SABAL LAKE DRIVE City-St-Zip: BOCA RATON, FL 33434

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: ROSA MARIA STERNBERG MS 07/17/2010