

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111447

FILED
Jan 24, 2012
Secretary of State

Entity Name: ADVANCED MEDICAL CONSULTANTS, LLC

Current Principal Place of Business:

800 SE 3RD AVENUE
301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

398 MOHAWK LANE
BOCA RATON, FL 33487

Current Mailing Address:

800 SE 3RD AVENUE
301
FORT LAUDERDALE, FL 33316

New Mailing Address:

398 MOHAWK LANE
BOCA RATON, FL 33487

FEI Number: 27-1343432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, BOBBY L
2350 NW 36 AVE
COCONUT CREEK, FL 33066 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: DI CAPUA, JOSEPH J
Address: 398 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH J. DI CAPUA

MGRM

01/24/2012

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