

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111484

FILED
Jan 31, 2012
Secretary of State

Entity Name: ACTIV DOCTORS CONSULT, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

250 CATALONIA AVE
804
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

250 CATALONIA AVE
804
CORAL GABLES, FL 33134 US

FEI Number: 35-2373023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, NANETTE
200 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARLON, HILL
201 S. BISCAYNE BLVD
28TH FLOOR
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: MARLON HILL

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONSSOH, FLORENT
Address: 250 CATALONIA AVE, SUITE 804
City-St-Zip: CORAL GABLES, FL 33134 US

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: FLORENT MONSSOH

MGRM

01/31/2012

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