

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: MEDEXEC CONSULTING, LLC

Current Principal Place of Business:

2200 W. EAU GALLIE BLVD, SUITE 200
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2200 W. EAU GALLIE BLVD, SUITE 200
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-1445016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADODIA, GOPAL
2200 W. EAU GALLIE BLVD, SUITE 200
MELBOURNE, FL 32935 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: GADODIA, GOPAL
Address: 2200 W. EAU GALLIE BLVD, SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: GADODIA, KALPANA
Address: 2200 W. EAU GALLIE BLVD, SUITE 200
City-St-Zip: MELBOURNE, FL 32935 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: GOPAL GADODIA

MGRM

04/11/2012

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