

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117921

FILED
Apr 20, 2012
Secretary of State

Entity Name: NEURO RESEARCH & CONSULTING, LLC

Current Principal Place of Business:

415 L'AMBIANCE DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

415 L'AMBIANCE DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-1471340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GVOZDICH, MICHAEL A
319 ADDISON COURT
JACKSONVILLE, FL 32259 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: OLANOW, C. WARREN
Address: 110 POLLY PARK ROAD
City-St-Zip: RYE, NY 10580 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: C. WARREN OLANOW

MGRM

04/20/2012

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