

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118174

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARLOS GOMEZ-ESTEFAN, PHD LLC

Current Principal Place of Business:

2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 36-4663797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ-ESTEFAN, CARLOS C
2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308 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: MGR
Name: GOMEZ-ESTEFAN, CARLOS C
Address: 2619 CENTENNIAL BLVD, STE 103
City-St-Zip: TALLAHASSEE, FL 32308

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: CARLOS GOMEZ-ESTEFAN, PHD

MGR

02/16/2010

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