

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113482

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIOTRIALS CLINICAL CONSULTING LLC

Current Principal Place of Business:

18181 NE 31 CT. APT. 1608
AVENTURA, FL 33160

New Principal Place of Business:

18380 NE 30TH CT
AVENTURA, FL 33160

Current Mailing Address:

18181 NE 31 CT. APT. 1608
AVENTURA, FL 33160

New Mailing Address:

18380 NE 30TH CT
AVENTURA, FL 33160

FEI Number: 27-3684607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, BRENDA
18181 NE 31 CT. APT. 1608
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, BRENDA
18380 NE 30TH CT
AVENTURA, FL 33160 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: BRENDA MARTINEZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, BRENDA Z
Address: 18380 NE 30TH CT
City-St-Zip: AVENTURA, FL 33160

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: BRENDA MARTINEZ

CEO

01/04/2012

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