2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125486

Entity Name: KAIZEN MEDICAL CONSULTING, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2529 SW 8 STREET MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

2529 SW 8 STREET MIAMI, FL 33135 US

FEI Number: 27-4250684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, SAUL 561 NW 48 PLACE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ACOSTA, SAUL

 Address:
 561 NW 48 PL

 City-St-Zip:
 MIAMI, FL 33126

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 Statues.

SIGNATURE: SAUL ACOSTA MGRM 04/27/2012