2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

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Entity Name: NEUROCALL HOLDINGS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-4842216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: GARCIA-RIVERA, RICARDO
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: CINTRON, JUSTIN H
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 23703 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 Statues.

SIGNATURE: JUSTIN H CINTRON MGR 03/21/2012

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