

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060684

FILED
Feb 27, 2012
Secretary of State

Entity Name: MEDICAL INFORMATICS, LLC

Current Principal Place of Business:

250 - 174TH ST.
SUITE # 1707
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

250 - 174TH ST.
SUITE # 1707
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-2378613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, BENJAMIN
18021 BISCAYNE BLVD. TOWER 2-SOUTH
SUITE 1403
AVENTURE, FL 33160 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: BERMAN, STEPHEN L
Address: 250 174TH ST., SUITE 1707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: GLASS, MICHAEL P
Address: 901 COLORADO BLVD.
City-St-Zip: DENVER, CO 80206 US

Title: MGRM
Name: GOODMAN, VIRGINIA L
Address: 14695 FERRARA CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: MELENDEZ, MARIA M
Address: 250 174TH STREET, SUITE #903
City-St-Zip: SUNNY ISLES BEACH, 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: STEPHEN BERMAN

MGRM

02/27/2012

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