

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064837

FILED
Apr 01, 2012
Secretary of State

Entity Name: MEDICAL MATTERS CONSULTING, LLC

Current Principal Place of Business:

102 NE 2ND ST
#152
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST
#152
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 36-4702366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: LESTER ENTERPRISES LLC
Address: 4525 EL CARRO LN.
City-St-Zip: CARPINTERIA, CA 93013 US

Title: MGR
Name: LYDOLPH, PAUL A III
Address: 1211 E. RUSSELL RD.
City-St-Zip: EAGLE MOUNTAIN, UT 84005 US

Title: MGRM
Name: ALLEN, EMILE A MD
Address: 102 NE 2ND ST. #152
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: EMILE ALLEN

MGRM

04/01/2012

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