

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088725

FILED
Apr 12, 2012
Secretary of State

Entity Name: ACCESS MENTAL SOLUTIONS LLC

Current Principal Place of Business:

3840 SOUTHWEST 102ND AVE
UNIT D221
MIAMI, FL 33165

New Principal Place of Business:

1900 SW 22ND ST
SUITE 305
MIAMI, FL 33145

Current Mailing Address:

PO BOX 415269
MIAMI BEACH, FL 33141

New Mailing Address:

1900 SW 22ND ST
SUITE 305
MIAMI, FL 33145

FEI Number: 45-2891356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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 DE PORTO, MARIETA
Address: 1900 SW 22ND ST. SUITE 305
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: CABRERA, CARLOS A
Address: 1900 SW 22ND ST. SUITE 305
City-St-Zip: MIAMI, FL 33145

Title: S
Name: GARCIA DE PORTO, MARIETA
Address: 1900 SW 22ND ST. SUITE 305
City-St-Zip: MIAMI, FL 33145

Title: T
Name: CABRERA, CARLOS
Address: 1900 SW 22ND ST. SUITE 305
City-St-Zip: MIAMI, FL 33145

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: MARIETA GARCIA DE PORTO

MGR

04/12/2012

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