2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109386

Entity Name: MEGHAN CALFEE LMHC, LLC

FILED Jan 19, 2012 Secretary of State

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

236 NE 103 STREET 1872 SW 21 STREET MIAMI SHORES, FL 33138 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

236 NE 103 STREET 1872 SW 21 STREET MIAMI SHORES, FL 33138 US MIAMI, FL 33145 US

FEI Number: 45-3418794 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:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

CALFEE, MEGHAN C
1872 SW 21 STREET
MIAMI, FL 33145 U

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: MEGHAN C CALFEE 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALFEE, MEGHAN C

 Address:
 1872 SW 21 STREET

 City-St-Zip:
 MIAMI, FL 33145 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: MEGHAN C CALFEE MGRM 01/19/2012