2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129445

Entity Name: OMNI MEDICAL CONSULTANTS, LLC

FILED Feb 08, 2012 Secretary of State

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

301 YAMATO RD SUITE 1240

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

301 YAMATO RD SUITE 1240

BOCA RATON, FL 33431 US

FEI Number: 45-3805624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY SUITE 102 LUTZ, FL 33548 US

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: OMNI MEDICAL CONSULTANTS LLC

Address: 301 YAMATO RD City-St-Zip: BOCA RATON, FL 33431

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: OMNI MEDICAL CONSULTANTS MGR 02/08/2012