

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132285

FILED
Mar 16, 2012
Secretary of State

Entity Name: MILLENIA HEALTHCARE CONSULTING LLC

Current Principal Place of Business:

5005 CITY ST
#1326
ORLANDO, FL 32839 US

New Principal Place of Business:

6180 MEDICI COURT
#202
SARASOTA, FL 34243 US

Current Mailing Address:

5005 CITY ST
#1326
ORLANDO, FL 32839 US

New Mailing Address:

6180 MEDICI COURT
#202
SARASOTA, FL 34243 US

FEI Number: 45-3846779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, SARAH
5005 CITY ST
#1326
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LAWRENCE, SARAH
6180 MEDICI COURT
#202
SARASOTA, FL 34243 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: SARAH LAWRENCE

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWRENCE, SARAH
Address: 6180 MEDICI COURT
City-St-Zip: SARASOTA, FL 34243 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: SARAH LAWRENCE

MS

03/16/2012

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