

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000003

FILED
Apr 25, 2008
Secretary of State

Entity Name: INTERNATIONAL MANAGED CARE SERVICES, L.C.

Current Principal Place of Business:

7205 CORPORATE CENTER DR., #405
MIAMI, FL 33126

New Principal Place of Business:

7205 CORPORATE CENTER DR.
SUITE #311
MIAMI, FL 33126

Current Mailing Address:

7205 CORPORATE CENTER DR., #405
MIAMI, FL 33126

New Mailing Address:

7205 CORPORATE CENTER DR.
SUITE #311
MIAMI, FL 33126

FEI Number: 65-0802070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, EDMUND
7205 CORPORATE CENTER DRIVE, SUITE 410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTIAGO, EDMUND
7205 CORPORATE CENTER DRIVE,
SUITE #311
MIAMI, FL 33126 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: EDMUND SANTIAGO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTIAGO, EDMUND
Address: 7205 CORPORATE CENTER DRIVE, #410
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: IMCS HOLDING, INC.,
Address: 1870A SAN ANTONIO STREET,PDA.26
City-St-Zip: SAN JUAN, PR 00906 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, EDMUND
Address: 7205 CORPORATE CENTER DRIVE, #311
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDMUND SANTIAGO

MGRM

04/25/2008

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