2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# M09000002689

Entity Name: MEI HEALTHCARE CAPITAL, LLC

Current Principal Place of Business:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FC 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FC 33065

New Mailing Address:

FEI Number: 20-1844451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: ATCHESON, CRAIG
Address: 2425 NORTH CENTRAL EXPRESSWAY, SUITE 241
City-St-Zip: RICHARDSON, TX 75080

Title: MGRM
Name: VERTZ, TIMOTHY
Address: 2425 NORTH CENTRAL EXPRESSWAY, SUITE 241
City-St-Zip: RICHARDSON, TX 75080

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: CRAIG ATCHESON MGRM 01/12/2012

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