

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007034

Entity Name: THE MEI HEALTHCARE GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-4269789

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALTZER, GORDON
11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065 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

Authorized Person(s) Detail :

Title MGRM
Name HIGHCROFT HOLDINGS, INC.
Address 11772 WEST SAMPLE ROAD, SUITE
101
City-State-Zip: CORAL SPRINGS FL 33065

Title MGRM
Name SAM & VIRGINIA MOTI TRUST
Address 280 MIRABEAU PLACE
City-State-Zip: GROSSE POINTE MI 48236

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON BALTZER

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date