

LIMITED LIABILITY COMPANY STATEMENT OF ADDRESS CHANGE AND STATEMENT OF STATUTORY AGENT CHANGE

Pursuant to A.R.S. §§29-605 AND 29-605.01

FILING FEE \$5.00 (A.R.S. §29-851)

THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS - IF ADDING MEMBERS PLEASE USE THE AMENDMENT FORM

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consuit the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations

1. The exact name of the Limited Liability Company (LLC) currently on file with the EIVED Arizona Corporation Commission (ACC) is: Arizona Hearing Specialists, LLC

JAN 0 4 2012

2. The ACC file number is L-08645043

ARIZONA CORP. COMMISSION

The current address of the LLC's known place of business on file with the Pregramions division 7574 N LACHOLLA BLVD TUCSON, AZ 85741

4. The name and street address* of the current statutory agent on file with the ACC are:

Jonathan Rothschild

259 N. Meyer Ave.

Tucson, AZ 85701-1090

5.	If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office o				
	the foreign LLC is:				

Is the known place of business in Arizona to be changed?
 X No Yes and the address of the new place of business is:

7. Is the street address of the current statutory agent to be changed?

Yes, the new street address* of the current statutory agent is:

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^{*}street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Corporation Name: Arizona Hearing Specia		llists, LLC	File Number: <u>L-08645043</u>			
8. Is a new statutory agent to be appointed? No X Yes. If you checked "yes", you must complete the following information the new statutory agent must accept his/her appointment (below).						
		Itory agent is: DAN Idress* of the statutory a	gent is:	7181 E. DESERT STAR CT. 85750		
	Acceptance of Appointment By Statutory Agent					
	The undersigned hereby acknowledges and accepts the appointment as statutory agent of the					
	above-named limited liability company effective this 30 day of DECEMBER, 2011. Signature:					
	Printed Name: DANIEL GASCH Title: Statutory Agent					
9.	Is the address of one or more of the LLC's members or managers to be changed? X No Yes and the address of the new place of business is: If you checked "yes", you must complete the following information for each member manager whose address is to be changed:					
	Name:		<u>Member</u>	Manager		
	Current: Address:		New Address:			
	Name: Current Address:		<u>Member</u> New Address:	<u>Manager</u>		
			A.R.S. 8829-605 and	29-605.01 requires that changes to		
limited liability companies (except for changes statutory agent's address) be executed by a mer manager of the LLC.				panies (except for changes to the ress) be executed by a member or		
Signature: Ymus of Fush Printed Name! Janis Gasch. Title: Trustee of Member						

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