

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021281

FILED
Jun 10, 2011
Secretary of State

Entity Name: H.C.P. MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2733 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2733 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2022194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARGUELLES, DONATO J
2733 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DONATO J ARGUELLES

06/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGUELLES, DONATO J
Address: 2733 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ARGUELLES, MARIA V
Address: 2733 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: DONATO J ARGUELLES

OWNE

06/10/2011

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