2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005139

Entity Name: HEALTHCARE CONSORTIUM, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4960 SW 72ND AVENUE SUITE 406 3191 CORAL WAY, SUITE 303 MIAMI, FL 33145 ATTN: JEFF LAWRENCE

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3191 CORAL WAY, SUITE 303 4960 SW 72ND AVENUE SUITE 406 MIAMI, FL 33145

ATTN: JEFF LAWRENCE MIAMI, FL 33155

FEI Number: 20-5573243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MCCI HOLDINGS, LLC, Name: Name: Address: 4960 SW 72 AVE SUITE 406 Address: City-St-Zip: MIAMI, FL 33155 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: OTTO CAMPO 04/22/2008