2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

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Entity Name: HEALTHCARE BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0964493 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS A
15522 FIORENZA CIR.
DELRAY BEACH, FL 33446 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: MGR
Name: GUTIERREZ, CARLOS A
Address: 15522 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: ORTIZ-GUTIERREZ, PATRICIA
Address: 15522 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

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: CARLOS A. GUTIERREZ MGR 04/25/2010

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