2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002593

Entity Name: ALVAREZ & MARSAL HEALTHCARE INDUSTRY GROUP, LLC

FILED Apr 23, 2015 Secretary of State CC3969126479

Current Principal Place of Business:

600 MADISON AVE., 8TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE., 8TH FLOOR NEW YORK, NY 10022 US

FEI Number: 20-3502661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGR Title MGR

Name ALVAREZ, ANTONIO CII Name MARSAL, BRYAN P

Address 600 MADISON AVE., 8TH FLOOR Address 600 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MGR

Name SANSONE, GUY P

Address 600 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN P MARSAL

MANAGER

04/23/2015