2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017225

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL HEALTHCARE DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

2901 S.W. 3RD AVENUE
SUITE 1A
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 3RD AVENUE
SUITE 1A
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 37-1423215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONRAD, EDWARD C
2901 S.W. 3RD AVENUE
SUITE 1A
FT. LAUDERDALE, FL 33315 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: MGRM ( ) Delete
Name: CONRAD, EDWARD C
Address: 2901 S.W. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: EDWARD C. CONRAD, MG MBR. MGRM 04/30/2008

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