

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046979

Entity Name: HEART INVESTMENTS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315

New Principal Place of Business:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315 US

Current Mailing Address:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315 US

New Mailing Address:

FEI Number: 65-0576789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, ARTHUR P MD
5035 VIA DELRAY
DELRAY BEACH, FL 334311315 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
Name: WEINER, ARTHUR P MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM
Name: FISHER, MARK MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM
Name: GARDNER, MARK L MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM
Name: LIEBERMAN, ERIC H MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

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: ARTHUR P. WEINER, M.D.

MGRM

04/23/2011

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