

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080685

FILED
Feb 04, 2010
Secretary of State

Entity Name: HEALTHCARE INVESTMENT LLC

Current Principal Place of Business:

21248 HARBOR WAY
244
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21248 HARBOR WAY
244
AVENTURA,, FL 33180

New Mailing Address:

39 STONEHILL RD
SOUTH ORANGE, NJ 07079

FEI Number: 11-3788905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANFIR, JAVIER
21248 HARBOR WAY
244
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANFIR, JAVIER
39 STONEHILL RD
SOUTH ORANGE, FL 07079 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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANFIR, JAVIER
Address: 39 STONEHILL RD
City-St-Zip: SOUTH ORANGE, NJ 07079

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: JAVIER LANFIR

PRE

02/04/2010

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