2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080685

Entity Name: HEALTHCARE INVESTMENT LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21248 HARBOR WAY 244 AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

LANFIR, JAVIER
39 STONEHILL RD
21248 HARBOR WAY
SOUTH ORANGE, FL 07079 US
AVENTURA, FL 33180 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: JAVIER LANFIR 01/04/2011

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 Statues.

SIGNATURE: JAVIER LANFIR MGRM 01/04/2011