2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000056199

Entity Name: HEALTHCARE REAL ESTATE SERVICES LLC

Current Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

306 ALCAZAR AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SARDINAS, BENJAMIN A
306 ALCAZAR AVENUE
SUITE 210
CORAL GABLES, FL 33134 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: SARDINAS, BENJAMIN A
Address: 306 ALCAZAR AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete
Name: GARCIA, ENRIQUE
Address: 306 ALCAZAR AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: SOLBERG, MARCOS
Address: 306 ALCAZAR AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: BENJAMIN A SARDINAS MGRM 05/01/2008

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