

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: HEALTHCARE REAL ESTATE SERVICES LLC

Current Principal Place of Business:

770 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-0442163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, BENJAMIN A
770 PONCE DE LEON BLVD
PH
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
Name: SARDINAS, BENJAMIN A
Address: 770 PONCE DE LEON BLVD PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GARCIA, ENRIQUE
Address: 770 PONCE DE LEON BLVD PH
City-St-Zip: CORAL GABLES, FL 33134 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: ENRIQUE GARCIA

MGRM

05/01/2012

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