

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062218

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEALTHCARE REAL ESTATE CAPITAL LLC

Current Principal Place of Business:

708 AVON ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

535 WEST 23RD STREET
S8-C
NEW YORK, NY 10011

New Mailing Address:

708 AVON ROAD
WEST PALM BEACH, FL 33401

FEI Number: 26-0449992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEEBE, EDMUND H
708 AVON ROAD
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BEEBE, EDMUND H
Address: 535 WEST 23RD STREET, SC-8
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEEBE, EDMUND H
Address: 708 AVON ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: HUNTER BEEBE

MR

04/29/2008

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