

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062218

FILED
Apr 28, 2011
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:

400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480

Current Mailing Address:

708 AVON ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480

FEI Number: 26-0449992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BEEBE, EDMUND H
400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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: EDMUND H. BEEBE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEEBE, EDMUND H
Address: 400 ROYAL PALM WAY, SUITE 206
City-St-Zip: PALM BECH, FL 33480

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: EDMUND H. BEEBE

MGRM

04/28/2011

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