2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068813

Entity Name: HDEY HEALTH CARE SERVICES LLC

FILED Jan 28, 2009 Secretary of State

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

9175 SW 77 AVENUE 7721 NW 7TH STREET #203 #401, BLDNG 2 MIAMI, FL 33156 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9175 SW 77 AVENUE 7721 NW 7TH STREET #203 #401, BLDNG 2 MIAMI, FL 33156 MIAMI, FL 33126

FEI Number: 26-4106434 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:

GONZALEZ, HUMBERTO F
9175 SW 77 AVENUE
#203
MIAMI, FL 33156 US
GONZALEZ, HUMBERTO F
7721 NW 7TH STREET
#401, BLDNG 2
MIAMI, FL 33126 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: HUMBERTO F GONZALEZ 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GONZALEZ, HUMBERTO F Address: 9175 SW 77 AVENUE #203 Address: 7721 NW 7TH ST, #401 BLDNG 2

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33126

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: HUMBERTO F GONZALEZ MGRM 01/28/2009