

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113667

FILED
Oct 11, 2011
Secretary of State

Entity Name: HEALTH CAPITAL INTERNATIONAL, LLC

Current Principal Place of Business:

10011 NORTHWEST 60TH COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

411 WALNUT STREET PMB 8716
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

10011 NORTHWEST 60TH COURT
PARKLAND, FL 33076 US

New Mailing Address:

411 WALNUT STREET PMB 8716
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-3961496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K ESQ
1505 N FLORIDA AVE
KASS SHULER
TAMPA, FL 33602 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
Name: SINGER, DANIEL
Address: 411 WALNUT STREET PMB 8716
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: DANIEL SINGER

MGR

10/11/2011

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