

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013136

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEALTHCARE RESOURCES MANAGEMENT GROUP, LLC

Current Principal Place of Business:

21840 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21840 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-4237366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GENOVESE, SAM
21840 - MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433 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: SAM GENOVESE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENOVESE, SAM
Address: 21840 MOUNTAIN SUGAR LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: ROMERO, MERCY
Address: 1288 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: SAM GENOVESE

MGRM

03/16/2011

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