

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013136

FILED
Apr 30, 2012
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:

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

04/30/2012

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