2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: HEART CARE, PL

Current Principal Place of Business:

3911 CAPAROSA CIRCLE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1091 PORT MALBAR BLVD , N. E
APT 4
PALM BAY, FL 32905 US

Current Mailing Address:

3911 CAPAROSA CIRCLE
MELBOURNE, FL 32940 US

New Mailing Address:

7777 N WICKHAM ROAD
12- 308
MELBOURNE, FL 32940 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: ASLAM, MUHAMMAD I
Address: 1091 PORT MALBAR BLVD , N. E APT 4
City-St-Zip: PALM BAY, FL 32905 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 Statues.

SIGNATURE: MUHAMMAD ASLAM MGRM 04/30/2010

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