2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101970

Entity Name: HCOA LUDLAM, LLC

FILED Mar 23, 2010 Secretary of State

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

17780 COLLINS AVENUE, 2ND FLOOR SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17780 COLLINS AVENUE, 2ND FLOOR SUNNY ISLES, FL 33160

FEI Number: 27-1166403 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HCOA FRANCHISE HOLDINGS, LLC Address: 17780 COLLINS AVENUE, 2ND FLOOR

City-St-Zip: SUNNY ISLES, FL 33160

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: HCOA FRANCHISE HOLDINGS, LLC MGRM 03/23/2010