2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104746

Entity Name: HEALTHCARE CONVERSION SERVICES, LLC

FILED Mar 08, 2010 Secretary of State

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

3403 ROBBINS ROAD POMPANO, FL 33062

Current Mailing Address: New Mailing Address:

3403 ROBBINS ROAD 13350 SW 131 STREET POMPANO, FL 33062 UNIT 109 MIAMI, FL 33186

FEI Number: 27-1282942 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:

MACHADO, JOSE LUIS ESQ 8500 SW 8TH STREET SUITE 238 MIAMI, FL 33144 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: MGR

Name: FLAHERTY, BRAD
Address: 3403 ROBBINS ROAD
City-St-Zip: POMPAN0, FL 33062

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: BRADLEY FLAHERTY MGMT 03/08/2010