

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104746

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEALTHCARE CONVERSION SERVICES, LLC

Current Principal Place of Business:

3403 ROBBINS ROAD
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 STREET
UNIT 109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1282942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH STREET SUITE 238
MIAMI, FL 33144 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: MGR
Name: FLAHERTY, BRAD
Address: 3403 ROBBINS ROAD
City-St-Zip: POMPAO, 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 Statutes.

SIGNATURE: BRADLEY FLAHERTY CEO 01/07/2011

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