2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031028

Entity Name: HEALTHCARE CLAIMS RESOLUTIONS, LLC

FILED Apr 27, 2011 Secretary of State

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

7491 N. FEDERAL HWY., STE C5-#331 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7491 N. FEDERAL HWY., STE C5-#331 BOCA RATON, FL 33487 US

FEI Number: 27-2447954 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:

ALLEN, MICHELE 7491 N. FEDERAL HWY., STE C5-#331 BOCA RATON, FL 33487 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: ALLEN, MICHELE

Address: 7491 N. FEDERAL HWY., STE C5-#331

City-St-Zip: BOCA RATON, FL 33487 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: MICHELE A. ALLEN MGR 04/27/2011