

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042333

FILED
Apr 19, 2011
Secretary of State

Entity Name: HEARTWELL DIAGNOSTICS, LLC

Current Principal Place of Business:

8950 N. KENDALL DR
SUITE 606
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7400 SW 87TH AVE
SUITE 100
MIAMI, FL 33176

New Mailing Address:

7990 SW 117 AVENUE
SUITE 202
MIAMI, FL 33183

FEI Number: 26-0838032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY C
7400 SW 87TH AVE
SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY C
7990 SW 117TH AVENUE
SUITE 202
MIAMI, FL 33183 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: JEFFREY KAPLAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEARTWELL, LLP
Address: 7990 SW 117TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33183

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: JEFFREY KAPLAN

MGR

04/19/2011

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