

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042333

FILED
Jan 16, 2012
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:

7990 SW 117 AVENUE
SUITE 202
MIAMI, FL 33183

New Mailing Address:

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

01/16/2012

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