

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046720

FILED
Apr 30, 2011
Secretary of State

Entity Name: HUNGARIAN HEALTHCARE INVESTMENT, LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DRIVE
APT 1903
AVENTURA, FL 33180

New Principal Place of Business:

15400 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

19501 W COUNTRY CLUB DRIVE
APT 1903
AVENTURA, FL 33180

New Mailing Address:

15400 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, SCOTT A ESQ.
9999 NE 2 AVENUE
SUITE 204
MIAMI SHORES, FL 33138 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: TALLO, ANITA
Address: 15400 BISCAYNE BLVD SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: SZABO, ATTILA
Address: 15400 BISCAYNE BLVD SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANITA TALLO

MGRM

04/30/2011

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