

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046720

FILED
Apr 30, 2012
Secretary of State

Entity Name: HUNGARIAN HEALTHCARE INVESTMENT, LLC

Current Principal Place of Business:

15400 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15400 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 US

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:

IMWORLD SERVICE, INC
424 E CENTRAL BLVD
#106
ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALLO, ANITA
Address: 19501 WEST COUNTRY CLUB DR. #1103
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SZABO, ATTILA
Address: 15455 W DIXIE HWY SUITE F
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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 Statutes.

SIGNATURE: ANITA TALLO

MGRM

04/30/2012

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