2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096944

Entity Name: STONE COLD HEALTHCARE CONSULTANTS, LLC.

FILED Mar 09, 2011 Secretary of State

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

9100 S DADELAND BLVD 10450 SW 70TH AVE SUITE 1500 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10450 S.W. 70TH AVENUE 10450 SW 70TH AVE MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 27-3485694 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:

HALLEN, SHELLEY
9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US
HALLEN, SHELLEY
10450 SW 70TH AVE
MIAMI, FL 33156 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: SHELLEY HALLEN 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALLEN, SHELLEY
Address: 10450 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

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: SHELLEY HALLEN P 03/09/2011