2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125066

Entity Name: HCR2, LLC

FILED Apr 29, 2011 Secretary of State

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

12000 BISCAYNE BOULEVARD SUITE 609 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BOULEVARD SUITE 609 NORTH MIAMI, FL 33181

FEI Number: 45-1684436 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:

FULLER, ALLEN D 12000 BISCAYNE BOULEVARD SUITE 609 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FULLER, ALLEN D

Address: 12000 BISCAYNE BOULEVARD, SUITE 609

City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR

Name: FULLER, JOSHUA D

Address: 12000 BISCAYNE BOULEVARD, SUITE 609

City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR

Name: HOWARD, EUGENE

Address: 12000 BISCAYNE BOULEVARD, SUITE 609

City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR

Name: SAMUELS, BRUCE

Address: 12000 BISCAYNE BOULEVARD, SUITE 609

City-St-Zip: NORTH MIAMI, FL 33181 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 Statues.

SIGNATURE: ALLEN FULLER MGRM 04/29/2011