2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075995

Entity Name: HEALTHCARE CAPITAL INVESTMENTS, LLC

FILED Feb 06, 2012 Secretary of State

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

14510 NORTH FLORIDA AVENUE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

14510 NORTH FLORIDA AVENUE TAMPA, FL 33613 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSCA, DANIEL G ESQ.

12004 RACE TRACK ROAD
TAMPA, FL 33626 US

BENNETT, ROBERT
220 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: ROBERT BENNETT 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HATCHER, CHRISTOPHER
Address: 14510 NORTH FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33613 US

Title: MGR

Name: BENNETT, ROBERT

Address: 14510 NORTH FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33613 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: ROBERT BENNETT MGR 02/06/2012