2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003338

Entity Name: CIT HEALTHCARE LLC

FILED Mar 02, 2010 Secretary of State

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

1 CIT DRIVE

LIVINGSTON, NJ 07039

Current Mailing Address: New Mailing Address:

1 CIT DRIVE #2108-A

LIVINGSTON, NJ 07039

FEI Number: 23-2817736 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: MGR

Name: INGATO, ROBERT J Address: 1 CIT DRIVE

City-St-Zip: LIVINGSTON, NJ 07039 07

Title: MGR

Name: VOTEK, GLENN A Address: 1 CIT DRIVE

City-St-Zip: LIVINGSTON, NJ 07039 07

Title: MGR

Name: WARDEN, STEVEN N

Address: 505 FIFTH AVENUE, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: MGR

Name: MANDELBAUM, ERIC S

Address: 1 CIT DRIVE

City-St-Zip: LIVINGSTON, NJ 07039 07

Title: MGR

Name: SEUFERT, LINDA M Address: 1 CIT DRIVE

City-St-Zip: LIVINGSTON, NJ 07039 07

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: LINDA M. SEUFERT MGR 03/02/2010