

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053970

FILED
Feb 26, 2009
Secretary of State

Entity Name: KENDALL HOME HEALTH AGENCY LLC

Current Principal Place of Business:

13200 SW 128TH STREET
SUITE A2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13200 SW 128TH STREET
SUITE A2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4926228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARIZONTE, FERNANDO
13200 SW 128TH STREET
SUITE A2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BARIZONTE, FERNANDO
Address: 13200 SW 128TH STREET, STE. A2
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: AVILES, MICHAEL F
Address: 13662 SW 128TH STREET, STE. A2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO BARIZONTE MGR 02/26/2009

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