

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017934

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARE-TECH HOME HEALTH SERVICES, LLC

Current Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 504
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 504
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-8513432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHARMA INVESTMENTS, LLC
1284 WEST 79 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERRERA, AILYN
700 S. ROYAL POINCIANA BLVD.
SUITE 504
MIAMI SPRINGS, FL 33166 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: AILYN HERRERA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, AILYN
Address: 700 SOUTH ROYAL POINCIANA BLVD. STE 504
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: CHINIGO, IVETTE
Address: 700 SOUTH ROYAL POINCIANA BLVD. STE 504
City-St-Zip: MIAMI SPRINGS, FL 33166

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: AILYN HERRERA

MGMR

01/06/2009

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