

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017934

FILED
Feb 22, 2011
Secretary of State

Entity Name: CARE-TECH HOME HEALTH SERVICES, LLC

Current Principal Place of Business:

3650 N.W. 82ND AVE., STE 307
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3650 N.W. 82ND AVE., STE 307
DORAL, FL 33166 US

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:

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

Name and Address of New Registered Agent:

HERRERA, AILYN
3650 N.W. 82ND AVE., STE 307
SUITE 307
DORAL, 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, AILYN
Address: 3650 N.W. 82ND AVE., STE 307
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: CHINIGO, IVETTE
Address: 3650 N.W. 82ND AVE., STE 307
City-St-Zip: DORAL, FL 33166 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 Statutes.

SIGNATURE: AILYN HERRERA

MGRM

02/22/2011

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