

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049776

FILED
Feb 08, 2010
Secretary of State

Entity Name: L & L HEALTH CARE AGENCY LLC

Current Principal Place of Business:

20401 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

20401 NW 2 AVE
210
MIAMI, FL 33169

Current Mailing Address:

20401 NW 2 AVE
MIAMI, FL 33169

New Mailing Address:

20401 NW 2 AVE
210
MIAMI, FL 33169

FEI Number: 27-0220876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARIE-LUCIE
1343 NW 206 TER
MIAMI GARDEN, FL 33169 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
Name: PIERRE, MARIE-LUCIE
Address: 1343 NW 206 TER
City-St-Zip: MIAMI GARDEN, FL 33169

Title: MGR
Name: GALUMETTE, LYSMOND
Address: 1343 NW 206 TER
City-St-Zip: MIAMI GARDEN, FL 33169

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: MARIE-LUCIE PIERRE

MGR

02/08/2010

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