2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L09000091275

Entity Name: ROUSEAU HEALTH CARE SERVICE LLC

Current Principal Place of Business:

3965 NW 87TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431 US

Current Mailing Address:

3965 NW 87TH AVE
SUNRISE, FL 33351

New Mailing Address:

604 BANYAN TRAIL
812192
BOCA RATON, FL 33481 US

FEI Number: 80-0482068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, LEIGHTON O MR.
4021 NW 91ST TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GORDON, LEIGHTON O
4021 NW 91ST TERRACE
SUNRISE, FL 33351 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: LEIGHTON GORDON 04/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, CAVEL
Address: 2255 GLADES ROAD, 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: CLARKE, DAVIAN
Address: 274 MADISON AVE
City-St-Zip: IRVINGSTON, NJ 07111 US

Title: MGR
Name: WYNTER-PHILLIPS, BEVERLEY
Address: 2255 GLADES ROAD, 324A
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: CAVEL STEWART MGRM 04/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date