

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097540

FILED
Feb 18, 2012
Secretary of State

Entity Name: STELLATO-PEREZ HEALTH CARE LLC

Current Principal Place of Business:

472 NE 121 ST
BISCAYNE PARK, FL 33161

New Principal Place of Business:

17150 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

472 NE 121 ST
BISCAYNE PARK, FL 33161

New Mailing Address:

17150 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-1085272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STELLATO, MARIA E
472 NE 121 S
BISCAYNE PARK, FL 33161 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: MGRM
Name: STELLATO, MARIA E
Address: 472 NE 121 ST
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: PEREZ, ADRIANA M
Address: 820 SW 105 AVE. APT # 614
City-St-Zip: MIAMI, FL 33174

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: ADRIANA PEREZ

MGRM

02/18/2012

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