2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010009

Entity Name: CHILDREN'S CARE PL

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. SUITE 504

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2482 HALLANDALE, FL 33008

FEI Number: 65-1033233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELBLUM, DIANA 1920 EAST HALLENDALE BCH. BLVD. **SUITE #504**

HALLANDALE, FL 33009 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.

MANDELBLUM, DIANA

HALLANDALE, FL 33009 US

SUITE #504

1920 EAST HALLANDALE BCH. BLVD.

SIGNATURE: 01/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

AKERMAN, MARCOS Name: Name: Address: 7735 NW 23RD ST Address: City-St-Zip: HOLLYWOOD, FL 33024 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: MARCOS AKERMAN **MGRM** 01/08/2008