

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012014

Entity Name: CARE NETPASS, L.L.C.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

7805 CORAL WAY
SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 1384
MIAMI, FL 331441384

New Mailing Address:

FEI Number: 65-1048474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVE
SUITE 416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE
SUITE 340
MIAMI, FL 33126 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:

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ISABELLE
Address: 821 SW 176 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: LA TORRE, ROSA DE
Address: 10261 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: REGALADO, RICARDO
Address: 1712 SW 103 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ISABELLE DIAZ

MGR

07/06/2009

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