2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017696

Entity Name: WEST DIXIE CARE, LLC

FILED Apr 30, 2009 Secretary of State

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

16650 WEST DIXIE HIGHWAY MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD STE 600 PO BOX 546752 SURFSIDE, FL 33154

FEI Number: 41-2051646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVE STE 418 MIAMI BEACH, FL 33139 US MILLENNIUM MANAGEMENT 10800 BISCAYNE BLVD SUITE 600 MIAMI, FL 33161 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: MILLENNIUM MANAGEMENT 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHISGAL, BARRY
 Name:

 Address:
 16650 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: SHISGAL BARRY MGR 04/30/2009