

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006311

FILED
Feb 15, 2010
Secretary of State

Entity Name: TENDER TOUCH HOME HEALTH, LLC

Current Principal Place of Business:

4943 SW 75 AVE.
SUITE 202
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4943 SW 75 AVE.
SUITE 202
MIAMI, FL 33175

New Mailing Address:

FEI Number: 81-0598444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
150 ALHAMBRA CIR.
SUITE 1270
CORAL GABLES, FL 33134 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: MGR
Name: SURIS, ROBERTO
Address: 4943 SW 75 AVE.
City-St-Zip: MIAMI, FL 33175

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: ROBERTO SURIS

MGR

02/15/2010

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