

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025175

FILED
Jun 24, 2009
Secretary of State

Entity Name: GENTLE CARE HOME HEALTH, L.L.C.

Current Principal Place of Business:

1490 WEST 68 STREET
102
HIALEAH, FL 33014

New Principal Place of Business:

7330 WEST 20TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

1490 WEST 68 STREET
102
HIALEAH, FL 33014

New Mailing Address:

7330 WEST 20TH AVENUE
HIALEAH, FL 33016

FEI Number: 20-0095601 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:

CRUZ GONZALEZ, JUAN
1490 WEST 68 STREET
102
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CRUZ GONZALEZ, JUAN
7330 WEST 20TH AVENUE
HIALEAH, FL 33016 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: JUAN CRUZ GONZALEZ

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ GONZALEZ, JUAN
Address: 1490 WEST 68 STREET, SUITE #102
City-St-Zip: HIALEAH, FL 33014

Title: MEMB () Delete
Name: CRUZ, YADELKIS
Address: 8432 N.W. 168TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Delete
Name: MORALES DE CRUZ, SANTA
Address: 1490 WEST 68 STREET, SUITE #102
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ GONZALEZ, JUAN
Address: 7330 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: JUAN CRUZ GONZALEZ

MGRM

06/24/2009

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