

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010465

FILED
Apr 28, 2010
Secretary of State

Entity Name: E-Z CARE MEDICAL PRODUCTS, LLC

Current Principal Place of Business:

1725 N.W 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

2005 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

1725 N.W 79TH AVE
MIAMI, FL 33126

New Mailing Address:

2005 NW 79 AVE
MIAMI, FL 33122

FEI Number: 20-0786108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PARNESSE, MARC I
Address: 2005 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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: MARC PARNESSE

MGR

04/28/2010

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