2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028589

Entity Name: KAERBEAR'S HEALTHCARE L.L.C.

FILED Jan 03, 2008 Secretary of State

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

1897 NE 164 ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1897 NE 164 ST.

NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1018656 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:

MCGRATH, KAREN
2801 NE 183 STREET
709W
AVENTURA, FL 33160 US

MCGRATH, KAREN
1897 NE 164 STREET
MIAMI, FL 33162 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: KAREN MCGRATH 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCGRATH, KAREN
 Name:
 MCGRATH, KAREN

 Address:
 2801 NW 183 STREET 709W
 Address:
 1897 NE 164 STREET

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 MIAMI, FL 33162

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: KAREN MCGRATH OWN 01/03/2008