2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061048

Entity Name: E-CARE SYSTEMS, LLC

FILED Feb 28, 2011 Secretary of State

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

3848 SW 30 AVENUE

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3848 SW 30 AVENUE

FT. LAUDERDALE, FL 33312

FEI Number: 20-3040095 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:

JOSEPH, SACHS D CPA 6175 NW 153 STREET SUITE 215 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TRAAD, MONIQUE

 Address:
 3848 SW 30 AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: MGR

Name: NEWTON, TERRY L Address: 370 SE 3 STREET

City-St-Zip: POMPANO BEACH, FL 33060

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 Statues.

SIGNATURE: MONICA ROJAS MGR 02/28/2011