

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072881

FILED
Apr 21, 2006
Secretary of State

Entity Name: TENDER CARE PROPERTIES, LLC

Current Principal Place of Business:

11760 SW BIRD RD.
#442
MIAMI, FL 33176

New Principal Place of Business:

11760 SW BIRD RD.
#442
MIAMI, FL 33175

Current Mailing Address:

11760 SW BIRD RD.
#442
MIAMI, FL 33176

New Mailing Address:

11760 SW BIRD RD.
#442
MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-RAFULS, JACQUELINE MD
11760 SW BIRD RD.
#442
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALDES-RAFULS, JACQUELINE MD
11760 SW BIRD RD.
#442
MIAMI, FL 33175 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: VALDES-RAFULS, JACQUELINE
Address: 11760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE VALDES-RAFULS

D

04/21/2006

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