

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072881

Entity Name: TENDER CARE PROPERTIES, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

11760 SW BIRD RD.
#442
MIAMI, FL 33175

New Principal Place of Business:

8000 SW 117TH AVE
#200
MIAMI, FL 33183

Current Mailing Address:

11760 SW BIRD RD.
#442
MIAMI, FL 33175

New Mailing Address:

8000 SW 117TH AVE
#200
MIAMI, FL 33183

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 33175 US

Name and Address of New Registered Agent:

VALDES-RAFULS, JACQUELINE MD
8000 SW 117TH AVE
#200
MIAMI, FL 33183 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: VALDES-RAFULS, JACQUELINE
Address: 8000 SW 117TH AVE, #200
City-St-Zip: MIAMI, FL 33183 US

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: JACQUELINE VALDES-RAFULS

DR.

04/19/2007

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