

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089302

Entity Name: ANN BIO CARE OF USA, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2251 NW 77 WAY
SUITE 201
PEMBROKE, FL 33024 US

New Principal Place of Business:

1271 NW 137 AVENUE
PEMBROKE, FL 33028 US

Current Mailing Address:

2251 NW 77 WAY
SUITE 201
PEMBROKE, FL 33024 US

New Mailing Address:

1271 NW 137 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, CARLTON R
2251 NW 77 WAY
SUITE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BRANKER, CARLTON R
1271 NW 137 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 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: CARLTON BRANKER

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANKER, CARLTON R
Address: 1271 NW 137 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CARLTON BRANKER

MR

03/19/2012

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