2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000034388

FILED May 22, 2012 Secretary of State

Entity Name: CARING PARTNERS HOME CARE AGENCY, LLC

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

8890 W OAKLAND PARK BLVD STE 200 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8890 W OAKLAND PARK BLVD STE 200 SUNRISE, FL 33351

FEI Number: 20-4616243 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:

PATTERSON, MAUREEN 1423 CAPRI LANE APT 3901 WESTON, FL 33326 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:

Title: MGR

Name: PATTERSON, MAUREEN

Address: 8890 W OAKLAND PARK BLVD SUITE 200

City-St-Zip: SUNRISE, FL 33351

Title: MGR Name: LICHT, ALLEN

Address: 1594 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019 UN

Title: MGR

Name: LIBERMAN, ALBERT
Address: 3 HORIZON ROAD, 614
City-St-Zip: FORT LEE, NJ 07024

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: ALLEN LICHT MGR 05/22/2012