2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059241

Name:

Address:

City-St-Zip:

RIVERO, NELSON

MIAMI, FL 33185

16426 SW 48 TERRACE

Entity Name: D & N GENTLE CARE SERVICES LLC

FILED Jan 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16426 SW 48 TERRACE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 16426 SW 48 TERRACE MIAMI, FL 33185 FEI Number: 86-1169542 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: RIVERO, NELSON 16426 SW 48 TERRACE MIAMI, FL 33185 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HERNANDEZ-JORCANO, DAVMARY Name: Name: Address: 16426 SW 48 TERRACE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: DAVMARY HERNANDEZ-JORCANO MG 01/16/2008