2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073316

Entity Name: EL MERCY FLORIDA LLC

FILED Jan 07, 2010 Secretary of State

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

5951 NW 151 ST 212

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6625 W 4TH AVE

HIALEAH, FL 33012 US

FEI Number: 20-5975894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, OLGA I 6625 W 4TH AVE

HIALEAH, FL 33012 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: PRES

Name: LOPEZ, OLGA I

Address: 6625 W 4TH AVE, STE 114 City-St-Zip: HIALEAH, FL 33012 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 Statues.

SIGNATURE: OLGA ISABEL LOPEZ PRES 01/07/2010