

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094201

FILED
Jan 07, 2008
Secretary of State

Entity Name: PLATINUMONE HOME HEALTH SERVICES LLC

Current Principal Place of Business:

5979 N.W. 151 STREET, #236
MIAMI LAKES, FL 33014

New Principal Place of Business:

15315 NW 60TH AVE
SUITE G
MIAMI LAKES, FL 33014

Current Mailing Address:

5979 N.W. 151 STREET, #236
MIAMI LAKES, FL 33014

New Mailing Address:

15315 NW 60TH AVE
SUITE G
MIAMI LAKES, FL 33014

FEI Number: 74-3190528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. ARGUELLES, LORNA LELANY
5979 N.W. 151 STREET, #236
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ARGUELLES, LORNA LELANY L
15315 NW 60TH AVE
SUITE G
MIAMI LAKES, FL 33014 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: LORNA LELANY L. ARGUELLES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: L. ARGUELLES, REYNALDO
Address: 5979 N.W. 151 STREET, #236
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: L. ARGUELLES, LORNA LELANY
Address: 5979 N.W. 151 STREET, #236
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARGUELLES, REYNALDO L
Address: 5979 N.W. 151 STREET, #236
City-St-Zip: MIAMI LAKES, FL 33014

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: LORNA LELANY ARGUELLES

RA

01/07/2008

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