## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111574

Entity Name: GIA HOME HEALTH CARE, LLC

FILED Jan 27, 2010 Secretary of State

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

6187 N.W. 167 STREET, STE. H-4 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6187 N.W. 167 STREET, STE. H-4 MIAMI LAKES, FL 33015

FEI Number: 84-1721022 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:

LOPEZ, MANUEL R ESQ. 770 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134 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: MGRM

Name: MENDOZA, OFELIA

Address: 6187 N.W. 167 STREET, STE. H-4 City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM

Name: ORTEGA, REYNALDO

Address: 6187 N.W. 167 STREET, STE. H-4 City-St-Zip: MIAMI LAKES, FL 33015

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: REYNALDO ORTEGA MGR 01/27/2010