2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119617

Entity Name: M.A.R.G. HOME HEALTH CARE, LLC

FILED Mar 08, 2011 Secretary of State

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

 11233 SW 33 CIRCLE PLACE
 10300 SW 72ND STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

 11233 SW 33 CIRCLE PLACE
 10300 SW 72ND STREET

 MIAMI, FL 33165 US
 SUITE 151

 MIAMI, FL 33173 US

FEI Number: 20-8058177 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:

ALVAREZ LEON, MARISOL
11233 SW 33 CIRCLE PLACE
MIAMI, FL 33165 US

ALVAREZ LEON, MARISOL
10300 SW 72ND STREET
151
MIAMI, FL 33173 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: MARISOL ALVAREZ LEON 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 ALVAREZ LEON, MARISOL

 Address:
 10300 SW 72ND STREET, 151

 City-St-Zip:
 MIAMI, FL 33165 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: MARISOL ALVAREZ LEON MGR 03/08/2011