2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018679

Entity Name: CAREGIVERS OF BROWARD, LLC

FILED Apr 25, 2011 Secretary of State

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

2700 W OAKLAND PRK BLVD 2700 W OAKLAND PRK BLVD

STE 19A STE 24

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2700 W OAKLAND PRK BLVD 2700 W OAKLAND PRK BLVD STE 24

STE 19A

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 20-8468669 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:

ALLEN, VERONICA ALLEN, VERONICA 2700 W OAKLAND PRK BLVD 19A 2700 W OAKLAND PRK BLVD 24

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 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: 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ALLEN, VERONICA Name:

Address: 2700 W OAKLAND PRK BLVD 24 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM

Name: ALLEN, MICHAEL

2700 W OAKLAND PRK BLVD 24 Address: City-St-Zip: FORT LAUDERDALE, FL 33311

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: VERONICA ALLEN **MGR** 04/25/2011