

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027579

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: MEGAMED HOME HEALTH CARE, L.L.C.

## Current Principal Place of Business:

7311 NW 36TH STREET  
MIAMI, FL 33166704

## New Principal Place of Business:

## Current Mailing Address:

7311 NW 36TH STREET  
MIAMI, FL 33166704

## New Mailing Address:

FEI Number: 20-8626649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN-HIDALGO, VICENTE  
14166 SW 13TH STREET  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

MARTIN-HIDALGO, VICENTE  
7311 NW 36TH STREET  
MIAMI, FL 33166 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: VICENTE MARTIN-HIDALGO

01/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTIN-HIDALGO, VICENTE  
Address: 14166 SW 13TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGRM ( ) Delete  
Name: MARTIN-HIDALGO, RAYSA C  
Address: 850 WEST 49TH STREET, #603  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: PERALTA, URSULA A  
Address: 850 WEST 49TH STREET, #603  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: LABARCENA, EDY  
Address: 850 WEST 49TH STREET, #603  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: DUARTE, PAULA  
Address: 850 WEST 49TH STREET, #603  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN-HIDALGO, VICENTE  
Address: 7311 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN-HIDALGO, RAYSA C  
Address: 7311 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: PERALTA, URSULA A  
Address: 7311 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: LABARCENA, EDY  
Address: 7311 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: DUARTE, PAULA  
Address: 7311 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

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: VICENTE MARTIN-HIDALGO

MGRM

01/04/2008

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