

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027579

FILED  
Mar 31, 2009  
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:

10570 NW 27 STREET  
UNIT H101  
DORAL, FL 33172

## Current Mailing Address:

7311 NW 36TH STREET  
MIAMI, FL 33166704

## New Mailing Address:

10570 NW 27 STREET  
UNIT H101  
DORAL, FL 33172

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  
7311 NW 36TH STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARTIN-HIDALGO, VICENTE  
10570 NW 27 STREET  
UNIT H 101  
DORAL, FL 33172 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

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN-HIDALGO, VICENTE  
Address: 10570 NW 27 STREET, UNIT H101  
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN-HIDALGO, RAYSA C  
Address: 10570 NW 27 STREET, UNIT H101  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICENTE MARTIN-HIDALGO

MGRM

03/31/2009

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