2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027579

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

FILED Feb 22, 2010 Secretary of State

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

 10570 NW 27 STREET
 4155 SW 130 AVE

 UNIT H101
 SUITE 113

 DORAL, FL 33172
 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 10570 NW 27 STREET
 4155 SW 130 AVE

 UNIT H101
 SUITE 113

 DORAL, FL 33172
 MIAMI, FL 33175

FEI Number: 20-8626649 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:

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

MARTIN-HIDALGO, VICENTE
4155 SW 130 AVE
SUITE 113
MIAMI, FL 33175 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 M HIDALGO 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN-HIDALGO, VICENTE Address: 4155 SW 130 AVE, SUITE 113

City-St-Zip: MIAMI, FL 33175

Title: MGRM

Name: MARTIN-HIDALGO, RAYSA C Address: 4155 SW 130 AVE, SUITE 113

City-St-Zip: MIAMI, FL 33175

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: VICENTE MARTIN-HIDALGO MGRM 02/22/2010