

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036506

Entity Name: 5 STAR HOME CARE, LLC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

10300 SUNSET DRIVE  
SUITE 460-9  
MIAMI, FL 33173 US

## New Principal Place of Business:

## New Mailing Address:

3625 N. COUNTRY CLUB DRIVE  
SUITE 2506  
AVENTURA, FL 33180 US

## Current Mailing Address:

10300 SUNSET DRIVE  
SUITE 460-9  
MIAMI, FL 33173 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVAJAL, MARIANELA  
10730 SW 117 PLACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

RUBALCABA, CARMELA G  
2940 NE 203 STREET  
223C  
AVENTURA, FL 33180 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: CARMELA G RUBALCABA

01/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARVAJAL, MARIANELA  
Address: 10730 SW 117 PLACE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete  
Name: RUBALCABA, CARMELA G  
Address: 2940 NE 203 STREET, #223C  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUBALCABA, CARMELA G  
Address: 2940 NE 203 STREET, #223C  
City-St-Zip: AVENTURA, FL 33180 US

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: CARMELA G RUBALCABA

MGR

01/11/2008

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