

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036506

Entity Name: 5 STAR HOME CARE, LLC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

15025 N.E. 77 AVENUE, STE 121
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15025 N.E. 77 AVENUE, STE 121
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-8799871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, IGOR
15025 N.E. 77 AVENUE, STE 121
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUBALCABA, CARMELA G
15025 NW 77 AVE.
SUITE 121
MIAMI LAKES, FL FL 33014 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

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBALCABA, CARMELA G
Address: 15025 N.E. 77 AVENUE, STE 121
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR (X) Delete
Name: CARVAJAL, MARIANELA
Address: 15025 N.E. 77 AVENUE, STE 121
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

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: CARMELA G. RUBALCABA

MGR

02/25/2009

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