

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036506

FILED
Aug 19, 2009
Secretary of State

Entity Name: 5 STAR HOME CARE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

1821 SW 27 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

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

New Mailing Address:

1821 SW 27 AVENUE
MIAMI, FL 33145 US

FEI Number: 20-8799871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBALCABA, CARMELA G
1821 SW 27 AVENUE
MIAMI, FL FL 33145 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 RUBALCABA

08/19/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBALCABA, CARMELA G
Address: 1821 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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 RUBALCABA

P

08/19/2009

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