

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036506

Entity Name: 5 STAR HOME CARE, LLC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1821 SW 27 AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1821 SW 27 AVENUE
MIAMI, FL 33145 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:

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

Name and Address of New Registered Agent:

MORCATE, PATRICIA
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: PATRICIA MORCATE

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORCATE, PATRICIA
Address: 1821 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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 Statutes.

SIGNATURE: PATRICIA MORCATE

MGR

01/29/2010

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