2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036506

Entity Name: 5 STAR HOME CARE, LLC.

FILED Jun 24, 2011 Secretary of State

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

1821 SW 27 AVENUE MIAMI, FL 33145 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORCATE, PATRICIA

1821 SW 27 AVENUE

MIAMI, FL FL 33145 US

GONZALEZ, JOSE E

1821 SW 27 AVENUE

MIAMI, FL FL 33145 US

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: JOSE E GONZALEZ 06/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, JOSE E

 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 Statues.

SIGNATURE: JOSE E GONZALEZ MNR 06/24/2011