

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044644

FILED
Feb 24, 2010
Secretary of State

Entity Name: AMERIHEALTH HOME CARE AGENCY, LLC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 508 A
MIAMI, FL 33156 US

New Principal Place of Business:

12485 SW 137 AVE
SUITE #206
MIAMI, FL 33186 US

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 508 A
MIAMI, FL 33156 US

New Mailing Address:

12485 SW 137 AVE
SUITE #206
MIAMI, FL 33186 US

FEI Number: 13-4358862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MARISA M
7700 NORTH KENDALL DRIVE
SUITE 508 A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALVAREZ, MARISA M
12485 SW 137 AVE
SUITE #206
MIAMI, FL 33186 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MARISA M
Address: 12485 SW 137 AVE. SUITE #206
City-St-Zip: MIAMI, FL 33186 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: MARISA M. MARTINEZ

MGRM

02/24/2010

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