

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077541

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: TWO HEARTS ADULT ACTIVE DAY CENTER, LLC

## Current Principal Place of Business:

13550 SW 88 STREET STE 122  
MIAMI, FL 33186

## New Principal Place of Business:

13550 SW 88 STREET  
SUITE 112  
MIAMI, FL 33186 US

## Current Mailing Address:

13550 SW 88 STREET STE 122  
MIAMI, FL 33186

## New Mailing Address:

13550 SW 88 STREET  
STE 112  
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMEJO, MARIA E  
13550 SW 88 STREET STE 122  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CAMEJO, MARIA E  
13550 SW 88 STREET  
STE 112  
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:

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAMEJO, MARIA E  
Address: 13550 SW 88 STREET STE 122  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: PUIG-VAZQUEZ, EVELYN  
Address: 13550 SW 88 STREET STE 122  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: CAMEJO, JENINE  
Address: 13550 SW 88 STREET STE 122  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: PUIG, ELENA  
Address: 13550 SW 88 STREET STE 122  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAMEJO, MARIA E  
Address: 13550 SW 88 STREET STE 112  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change ( ) Addition  
Name: PUIG-VAZQUEZ, EVELYN  
Address: 13550 SW 88 STREET STE 112  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change ( ) Addition  
Name: CAMEJO, JENINE  
Address: 13550 SW 88 STREET STE 112  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change ( ) Addition  
Name: PUIG, ELENA  
Address: 13550 SW 88 STREET STE 112  
City-St-Zip: MIAMI, FL 33186 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: MARIA E. CAMEJO

MGR

01/08/2008

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