

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077541

FILED
Apr 20, 2009
Secretary of State

Entity Name: TWO HEARTS ADULT ACTIVE DAY CENTER, LLC

Current Principal Place of Business:

13550 SW 88 STREET
SUITE 112
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 SW 88 STREET
STE 112
MIAMI, FL 33186 US

New Mailing Address:

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 112
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR () Delete
Name: PUIG, ELENA
Address: 13550 SW 88 STREET STE 112
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/20/2009

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