

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094728

Entity Name: NATURE'S KARE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7500 SW 8 STREET
PH-2
MIAMI, FL 33144

New Principal Place of Business:

7500 SW 8 STREET
PH-1
MIAMI, FL 33144

Current Mailing Address:

7500 SW 8 STREET
PH-2
MIAMI, FL 33144

New Mailing Address:

16649 SW 78TH TER
MIAMI, FL 33193

FEI Number: 26-1150775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 S.W. 82 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

VALDES, RALPH
16649 SW 78TH TER
MIAMI, FL 33193 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: RALPH VALDES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRIOS, HUMBERTO M.D.
Address: 7500 SW 8 STREET, PH-2
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: VALDES, RALPH
Address: 7500 SW 8 STREET, PH-1
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRIOS, HUMBERTO M.D.
Address: 7500 SW 8 STREET, PH-1
City-St-Zip: MIAMI, FL 33144

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: RALPH VALDES

MGR

05/01/2008

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