

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097361

FILED
Apr 11, 2011
Secretary of State

Entity Name: SOUTH FLORIDA HOME HEALTH CARE AGENCY, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 602-E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HWY.,
SUITE 360
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 602-E
HALLANDALE BEACH, FL 33009

New Mailing Address:

1001 N. FEDERAL HWY.,
SUITE 360
HALLANDALE BEACH, FL 33009

FEI Number: 26-2220164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, BENJAMIN
1250 E. HALLANDALE BEACH BLVD
SUITE 602-E
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GRINBERG, BENJAMIN
1001 N. FEDERAL HWY.,
SUITE 360
HALLANDALE BEACH, FL 33009 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRINBERG, BENJAMIN
Address: 1001 N. FEDERAL HWY., SUITE 360
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BENJAMIN GRINBERG

MGR

04/11/2011

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