

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098174

FILED
Jul 11, 2008
Secretary of State

Entity Name: ONE STOP CARE NETWORK LLC

Current Principal Place of Business:

200 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

200 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 80-0028865 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:

Name and Address of New Registered Agent:

DIAZ, AMADOR
11356 S.W. 246 TERRACE
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, AMADOR
Address: 11356 S.W. 246 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM () Delete
Name: GINNORIS, ESTELLA
Address: 200 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: GREGOIRE, CINTHIA
Address: 200 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: SANDY, SONY GARY
Address: 18802 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: METTELLUS, MARIE D
Address: 2065 SW 160 AVENUE
City-St-Zip: W. MIRAMAR, FL 33027

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:

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: AMADOR DIAZ

MGRM

07/11/2008

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