

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098956

FILED
Jan 27, 2012
Secretary of State

Entity Name: D'VAL HOME HEALTH AGENCY LLC

Current Principal Place of Business:

4995 N.W. 72ND. AVENUE
406
MIAMI, FL 33166

New Principal Place of Business:

3408 W 84 STREET
212
HIALEAH, FL 33018

Current Mailing Address:

4995 N.W. 72ND. AVENUE
406
MIAMI, FL 33166

New Mailing Address:

3408 W 84 STREET
212
HIALEAH, FL 33018

FEI Number: 26-1846159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS F
4995 N.W. 72ND. AVENUE
406
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS F
3408 W 84 STREET
212
HIALEAH, FL 33018 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: CARLOS F VALENCIA

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENCIA, CARLOS F
Address: 3408 W 84 STREET, SUITE 212
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: CASTELLON, MAYBEL
Address: 3408 W 84 STREET, SUITE 212
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: CASTELLON, BRISMAY
Address: 3408 W 84 STREET, SUITE 212
City-St-Zip: HIALEAH, FL 33018

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: CARLOS F VALENCIA

MGR

01/27/2012

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