2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113288

FILED Feb 16, 2010 Secretary of State

Entity Name: ALLEN-SUAREZ CHILDREN & PARENTS COUNSELING, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

7412 SUNSET DRIVE 14401 OLD CUTLER RD MIAMI, FL 33143 US PALMETO BAY, FL 33158 US

Current Mailing Address: New Mailing Address:

1970 SW 33RD AVE. MIAMI, FL 33145 US

FEI Number: 26-1404344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIM, KENT 10621 N KENDALL DR STE 120 MIAMI, FL 33176 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

Name: SULLIVAN, MARTHA E Address: 1970 SW 33RD AVENUE City-St-Zip: MIAMI, FL 33145 US

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 Statues.

SIGNATURE: MARTHA E. SULLIVAN MGRM 02/16/2010