

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116652

FILED
Apr 29, 2008
Secretary of State

Entity Name: GUARDIAN THERAPEUTIC-HOME HEALTH , LLC.

Current Principal Place of Business:

6332 GAGE PLACE
HIALEAH, FL 33014 US

New Principal Place of Business:

4343 WEST FLAGLER STREET
307
MIAMI, FL 33134 US

Current Mailing Address:

6332 GAGE PLACE
HIALEAH, FL 33014 US

New Mailing Address:

4343 WEST FLAGLER STREET
307
MIAMI, FL 33134 US

FEI Number: 26-1436301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RODRIGUEZ CHAPLE, SERGIO
Address: 6332 GAGE PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: MESA, JUAN JOSE
Address: 6332 GAGE PLACE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

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: SERGIO RODRIGUEZ CHAPLE

MGR

04/29/2008

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