

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119629

FILED
Mar 31, 2008
Secretary of State

Entity Name: HELPING HAND ASSISTED HOME CARE, LLC

Current Principal Place of Business:

4406 SW 129 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4406 SW 129 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 42-1750611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
2
WESTON, FL 33331 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: MGRM () Delete
Name: MEJIA, JANICE
Address: 3331 SW 115 COURT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, JANICE E
Address: 3331 SW 115 COURT
City-St-Zip: MIAMI, FL 33165 US

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: JANICE E. MEJIA

MGRM

03/31/2008

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