

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119923

FILED
Jul 10, 2008
Secretary of State

Entity Name: CARE SOLUTIONS MEDICAL GROUP, LLC

Current Principal Place of Business:

15529 BULL RUN RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15529 BULL RUN RD.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-1613645 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:

CABRERO, LLISMEL
5590 WEST 20 AVE. SUITE 304
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABRERO, LLISMEL O
15529 BULL RUN RD
MIAMI LAKES, FL 33014 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: LLISMEL CABRERO

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCES, JUAN M
Address: 5590 WEST 20 AVE. SUITE 304
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: CABRERO, LLISMEL O
Address: 5590 WEST 20 AVE. SUITE 304
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCES, JUAN M
Address: 15529 BULL RUN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: CABRERO, LLISMEL O
Address: 15529 BULL RUN RD
City-St-Zip: MIAMI LAKES, FL 33014

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: LLISMEL O. CABRERO

MGR

07/10/2008

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