

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009455

FILED
Mar 21, 2011
Secretary of State

Entity Name: GLOBAL CARE, LLC.

Current Principal Place of Business:

152 NE 167TH STREET SUITE #300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

152 NE 167TH STREET
SUITE # 300
NORTH MIAMI BEACH, FL 331623400 US

Current Mailing Address:

152 NE 167TH STREET SUITE #300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

152 NE 167TH STREET
SUITE # 300
NORTH MIAMI BEACH, FL 331623400 US

FEI Number: 36-4626193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-FLEUR, JASON
152 NE 167TH STREET SUITE #300
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ST-FLEUR, JASON
152 NE 167TH STREET
SUITE # 300
NORTH MIAMI BEACH, FL 331623400 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

03/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST-FLEUR, JASON
Address: 152 NE 167TH STREET SUITE # 300
City-St-Zip: NORTH MIAMI BEACH, FL 331623400 US

Title: MGRM
Name: ST-FLEUR, JASON
Address: 152 NE 167TH STREET SUITE # 300
City-St-Zip: NORTH MIAMI BEACH, FL 331623400 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 Statutes.

SIGNATURE: JASON ST-FLEUR

MGRM

03/21/2011

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