

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019738

FILED
Feb 14, 2011
Secretary of State

Entity Name: P & M HOME HEALTH SERVICES LLC

Current Principal Place of Business:

6299 WEST SUNRISE BLVD.
201
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6299 WEST SUNRISE BLVD.
201
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-2025165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CARLOS A
6299 WEST SUNRISE BLVD.
201
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

HERNANDO, MORENO
6299 WEST SUNRISE BLVD.
201
SUNRISE, FL 33313 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: HERNANDO MORENO

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, HERNANDO
Address: 6299 WEST SUNRISE BLVD. # 201
City-St-Zip: SUNRISE, FL 33313 US

Title: MGRM
Name: PARDO, CARLOS A
Address: 6299 WEST SUNRISE BLVD. # 201
City-St-Zip: SUNRISE, FL 33313 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: HERNANDO MORENO

MGR

02/14/2011

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