2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019738

Entity Name: P & M HOME HEALTH SERVICES LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6299 WEST SUNRISE BLVD. 201

SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6299 WEST SUNRISE BLVD. 201 SUNRISE, FL 33313

FEI Number: 26-2025165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: HERNANDO MORENO CEO 01/04/2012