## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000019976

Entity Name: PERSONAL HOME ASSISTANCE LLC

FILED Feb 14, 2012 Secretary of State

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

605 LINCOLN RD.

5TH FL.

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

605 LINCOLN RD.

5TH FL.

MIAMI BEACH, FL 33139 US

FEI Number: 26-2097130 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:

LAZAR, BRUCE E 605 LINCOLN RD. 5TH FL.

MIAMI BEACH, FL 33139 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: MGRM

Name: LOWENSTEIN, GISELA

Address: 605 LINCOLN ROAD, 5TH FLOOR City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: LOWENSTEIN, DIEGO

Address: 605 LINCOLN ROAD, 5TH FLOOR City-St-Zip: MIAMI BEACH, FL 33139

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: GISELA LOWENSTEIN MGRM 02/14/2012