2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036730

Entity Name: GOLD STANDARD OF CARE, LLC

FILED May 05, 2009 Secretary of State

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

904 MANATEE WAY HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

PO BOX 025250 MILITZOK & LEVY, PA MIAMI, FL 33102 SUITE 1 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

GEORGE R PONCZEK CPA 7000 W PALMETTO PARK RD STE 220 BOCA RATON, FL 33433 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VERBITSKY, MICHAEL
 Name:
 VERBITSKY, MICHAEL

 Address:
 PO BOX 025250
 Address:
 3230 STIRLING RD

 City-St-Zip:
 MIAMI, FL 33102
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MV MGR 05/05/2009