2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053186

Entity Name: LIVING WELL HOME CARE, "LLC"

FILED May 01, 2012 Secretary of State

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

18350 NW 2ND AVE 503

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

16341 NW 17TH STREET PEMBROKE PINES, FL 33028

FEI Number: 32-0250096 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:

ISMA, GUY-ALAIN P 16341 NW 17YH STREET PEMBROKE PINES, FL 33028 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:

Γitle: MGR

 Name:
 ISMA, MICHELLE J

 Address:
 16341 NW 17TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 ISMA, GUY-ALAIN

 Address:
 16341 NW 17TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: GUY-ALAIN ISMA MGR 05/01/2012