

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068575

FILED
May 01, 2012
Secretary of State

Entity Name: HAPPY HOME HEALTH CARE "LLC"

Current Principal Place of Business:

2511 NW 153 STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

2511 NW 153 STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 01-0915629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUY, JESSICA M
2511 NW 153 STREET
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

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: CHUY, JESSICA M
Address: 2511 NW 153 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR
Name: CHUY, CARMEN A
Address: 2511 NW 153 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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: CARMEN A CHUY

MGR

05/01/2012

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