

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073164

FILED
Jan 13, 2009
Secretary of State

Entity Name: ATLANTIC HOME HEALTH AGENCY OF SOUTH FLORIDA, LLC.

Current Principal Place of Business:

4908-C SW 72ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

7025 BERACASA WAY
SUITE 104
BOCA RATON, FL 33433

Current Mailing Address:

4908-C SW 72ND AVENUE
MIAMI, FL 33156

New Mailing Address:

7025 BERACASA WAY
SUITE 104
BOCA RATON, FL 33433

FEI Number: 26-3100811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON
4908-C SW 72ND AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINO, OTTO ESQ.
1333 CORAL WAY
SUITE 202
MIAMI, FL 33145 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: OTTO ESPINO ESQ

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, WILFREDO E
Address: 4908-C SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: MEJER, LUIS E JR.
Address: 4908-C SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: CARMONA, EMERSON
Address: 4908-C SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, WILFREDO E
Address: 7025 BERACASA WAY, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: MEJER, LUIS E JR.
Address: 7025 BERACASA WAY, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: CARMONA, EMERSON
Address: 7025 BERACASA WAY, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Change (X) Addition
Name: RUSKIN, JOSHUA A
Address: 7025 BERACASA WAY, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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: EMERSON CARMONA

MGR

01/13/2009

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