

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073164

FILED
Jun 15, 2010
Secretary of State

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

Current Principal Place of Business:

7025 BERACASA WAY
SUITE 104
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7025 BERACASA WAY
SUITE 104
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3100811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, OTTO ESQ.
1333 CORAL WAY
SUITE 202
MIAMI, FL 33145 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: MARTINEZ, WILFREDO E
Address: 7025 BERACASA WAY, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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

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

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: WILFREDO E MARTINEZ

MGR

06/15/2010

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