

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077082

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEWDAY HOME HEALTH SERVICES, LLC.

Current Principal Place of Business:

16201 SW 95TH AV
218
CUTLER BAY, FL 33157

New Principal Place of Business:

10621 SW 88 ST
204
MIAMI, FL 33176

Current Mailing Address:

16201 SW 95TH AV
218
CUTLER BAY, FL 33157

New Mailing Address:

10621 SW 88 ST
204
MIAMI, FL 33176

FEI Number: 26-3212891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELISMA, MARIE CARMEL
10179 SW 199 STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

DELISMA, MARIE C MANAGER
10179 SW 199 STREET
CUTLER BAY, FL 33157 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: MARIE C DELISMA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELISMA, EVENS
Address: 10179 SW 199 STREET
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: DELISMA, MARIE GABRIELL
Address: 6920 SW 54 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: REMY, JIDLYNE
Address: 715 NW 4 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: DELISMA, JERSLY
Address: 20921 SW 103 COURT
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRN
Name: DELISMA, MARIE C
Address: 10179 SW 199 ST
City-St-Zip: MIAMI, FL 33157 US

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: MARIE C DELISMA

MGRN

02/16/2011

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