2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077082

Entity Name: NEWDAY HOME HEALTH SERVICES, LLC.

FILED Mar 27, 2012 Secretary of State

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

10621 SW 88 ST

204

MIAMI, FL 33176

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARIE C DELISMA DON 03/27/2012