

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086886

Entity Name: LCC ADULT DAY CARE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

551 EAST 49TH STREET, #12-13
HIALEAH, FL 33013

New Principal Place of Business:

551 EAST 49TH STREET
12-13
HIALEAH, FL 33013

Current Mailing Address:

551 EAST 49TH STREET, #12-13
HIALEAH, FL 33013

New Mailing Address:

551 EAST 49TH STREET
12-13
HIALEAH, FL 33013

FEI Number: 26-3362941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, CRISTINA
6140 S.W. 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VIGO, CRISTINA M
6140 S.W. 26TH STREET
MIAMI, FL 33155 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: CRISTINA VIGO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIGO, CRISTINA
Address: 551 EAST 49TH STREET, #12-13
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: CORDOVEZ, CHRISTOPHER M
Address: 551 EAST 49TH STREET, #12-13
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA VIGO

MGRM

04/30/2009

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