2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086886

Entity Name: LCC ADULT DAY CARE LLC

FILED Apr 25, 2012 Secretary of State

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

551 EAST 49TH STREET 12-13

HIALEAH, FL 33013

Current Mailing Address: 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: Name and Address of New Registered Agent:

MORELL, ALAIN P 1430 SW 152 PL MIAMI, FL 33194 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: MGRM

 Name:
 MORELL, ALAIN P

 Address:
 1430 SW 152 PL

 City-St-Zip:
 MIAMI, FL 33194

Title: MGRM

Name: MORELL, ARACELYS Address: 1430 SW 152 PL City-St-Zip: MIAMI, FL 33194

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: ALAIN MORELL MGRM 04/25/2012