

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092282

FILED
Mar 12, 2010
Secretary of State

Entity Name: LIFESPAN HOME HEALTH CARE OF MIAMI, LLC

Current Principal Place of Business:

15761 SW 99 ST
MIAMI, FL 33196

New Principal Place of Business:

777 NW 72 AVENUE
SUITE #3008
MIAMI, FL 33126

Current Mailing Address:

15761 SW 99 ST
MIAMI, FL 33196

New Mailing Address:

777 NW 72 AVENUE
SUITE #3008
MIAMI, FL 33126

FEI Number: 26-3460775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAO, ALFREDO J
15761 SW 99 ST
MIAMI, FL 33196 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: MGRM
Name: LIFESPAN GROUP, INC
Address: 15761 SW 99 ST
City-St-Zip: MIAMI, FL 33196

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: ALFREDO J CAO JR,

MGRM

03/12/2010

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