

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092282

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIFESPAN HOME HEALTH CARE OF MIAMI, LLC

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE #3008
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
SUITE #3008
MIAMI, FL 33126

New Mailing Address:

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:

ITURRIAGA, IGOR
777 NW 72 AVE
SUITE 3008
MIAMI, FL 33126 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: IGOR ITURRIAGA

01/06/2012

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: IGOR ITURRIAGA

P

01/06/2012

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