

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100037

FILED
Jul 07, 2009
Secretary of State

Entity Name: BEATRIZ ACOSTA R.N. LLC

Current Principal Place of Business:

8964 WEST FLAGLER STREET
107
MIAMI, FL 33174

New Principal Place of Business:

1990 W 56 STREET
1227
HIALEAH, FL 33012

Current Mailing Address:

8964 WEST FLAGLER STREET
107
MIAMI, FL 33174

New Mailing Address:

1990 W 56 STREET
1227
HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACOSTA, BEATRIZ
8964 WEST FLAGLER STREET
107
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ACOSTA, BEATRIZ
1990 W 56 STREET
1227
HIALEAH, FL 33012 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: BEATRIZ ACOSTA

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACOSTA, BEATRIZ
Address: 8964 WEST FLAGLER STREET # 107
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: FIGUEROA, JUAN C
Address: 8964 WEST FLAGLER STREET # 107
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACOSTA, BEATRIZ
Address: 1990 W 56 ST., #1227
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: FIGUEROA, JUAN C
Address: 1990 W 56 ST., #1227
City-St-Zip: HIALEAH, FL 33012

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: BEATRIZ ACOSTA

MGR

07/07/2009

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