2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000460

Entity Name: THERA-PRO CARE, LLC.

FILED Jan 23, 2010 Secretary of State

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

1830 N.W. 7TH ST., STE 202 MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1830 N.W. 7TH ST., STE 202 MIAMI, FL 33125 US

FEI Number: 26-3958221 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:

PAREDES, DINAIBYS

16341 SW 139 CT

MIAMI, FL 33177 US

PAREDES, DINAIBYS

1830 NW 7 STREET, SUITE 202

MIAMI, FL 33125 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: DINAIBYS PAREDES 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAREDES, DINAIBYS

Address: 1830 NW 7 STREET, SUITE 202

City-St-Zip: MIAMI, FL 33125 US

Title: MGR

Name: SANCHEZ, BELISARIO

Address: 1830 NW 7 STREET, SUITE 202

City-St-Zip: MIAMI, FL 33125

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: DINAIBYS PAREDES MGR 01/23/2010