

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024171

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARING RESOURCES LLC

Current Principal Place of Business:

14700 SW 87TH CT.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14700 SW 87TH CT.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1923227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTZMAN, SUSAN O SUSAN H
14700 SW 87TH CT.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOLTZMAN, SUSAN O PRES
14700 SW 87TH CT.
MIAMI, FL 33176 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: SUSAN O. HOLTZMAN

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTZMAN, SUSAN O
Address: 14700 SW 87 CT.
City-St-Zip: MIAMI, FL 33176 SU

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: SUSAN O. HOLTZMAN

PRES

02/23/2010

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