2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040267

Entity Name: LA EDAD DE ORO ADULT DAY CARE, LLC

FILED Apr 13, 2010 Secretary of State

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

5870 S.W. 8TH STREET, STE. 8 5870 S.W. 8TH STREET. MIAMI, FL 33144

STE. 8

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5870 S.W. 8TH STREET, STE. 8 5870 S.W. 8TH STREET,

MIAMI, FL 33144 STE. 8 MIAMI, FL 33144

FEI Number: 26-4770101 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:

LUGO, MAIDELIN LUGO, MAIDELIN 5870 S.W. 8TH STREET, STE. 8 5870 S.W. 8TH STREET, MIAMI, FL 33144 STE. 8 MIAMI, FL 33144 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: 04/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUGO, MAIDELIN Name:

Address: 5870 S.W. 8TH STREET, STE. 8

City-St-Zip: MIAMI, FL 33144

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: MAIDELIN LUGO OWNE 04/13/2010