

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040267

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4770101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUGO, MAIDELIN
9013 SW GRAND CANAL DR
MIAMI, FL 33174 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGO, MAIDELIN
Address: 9013 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

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: MAIDELIN LUGO

OWNR

01/04/2011

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