2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049776

Entity Name: L & L HEALTH CARE AGENCY LLC

FILED Jan 08, 2012 Secretary of State

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

20401 NW 2 AVE 210

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20401 NW 2 AVE MIAMI, FL 33169

FEI Number: 27-0220876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, MARIE-LUCIE 1343 NW 206 TER MIAMI GARDEN, FL 33169

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

PIERRE, MARIE-LUCIE Name: Address: 1343 NW 206 TER City-St-Zip: MIAMI GARDEN, FL 33169

Title: MGR

Name: GALUMETTE, LYSMOND Address: 1343 NW 206 TER City-St-Zip: MIAMI GARDEN, FL 33169

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.

01/08/2012 SIGNATURE: LYSMOND GALUMETTE