2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051115

Entity Name: ACTIVE ADULT DAY CARE CENTER, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1470 NW 36 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

8390 SW 5 ST MIAMI, FL 33144

FEI Number: 94-3483843 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:

PILOTO, JULIO 8390 SW 5 STREET 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PILOTO, JULIO

 Address:
 8390 SW 5 ST

 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: JULIO PILOTO MGRM 04/06/2010