2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052076

Entity Name: YACARE LLC

FILED Apr 29, 2010 Secretary of State

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

19701 EAST COUNTRY CLUB DRIVE

UNIT #204

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19701 EAST COUNTRY CLUB DRIVE UNIT #204 AVENTURA, FL 33180 US

FEI Number: 01-0938262 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:

LEOPOLD KORN LEOPOLD & SNYDER, PA 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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: MGR

Name: TALIA, OSCAR H

Address: 19701 EAST COUNTRY CLUB DRIVE, #204

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: TALIA BROWN, JUAN CRUZ

Address: 19701 EAST COUNTRY CLUB DRIVE, #204

City-St-Zip: AVENTURA, FL 33180 US

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: JUAN CRUZ TALIA BROWN MGR 04/29/2010