

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068469

FILED
Jan 17, 2011
Secretary of State

Entity Name: MY HOME ELDER CARE LLC

Current Principal Place of Business:

5856 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5856 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0577803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, MARIA ISABEL
5856 WEST FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: CARO, MARIA I
Address: 5700 SW 51 ST.
City-St-Zip: MIAMI, FL 33155

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: MARIA I. CARO

MGRM

01/17/2011

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