

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070269

FILED
Jul 06, 2011
Secretary of State

Entity Name: UNIVERSAL PATIENT CARE, LLC

Current Principal Place of Business:

7868 S.W. 194 STREET
MIAMI, FL 33157

New Principal Place of Business:

175 SW 7TH STREET
1914
MIAMI, FL 33130

Current Mailing Address:

7868 S.W. 194 STREET
MIAMI, FL 33157

New Mailing Address:

175 SW 7TH STREET
1914
MIAMI, FL 33130

FEI Number: 27-0590260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICE, LLC
1000 BRICKELL AVE. SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICKY D GARAY& ASSOCIATES
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY D GARAY

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: LECCESE, ORESTE
Address: 2101 BRICKELL AVENUE SUITE 507
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MALDONADO, MARIA
Address: 2101 BRICKELL AVENUE SUITE 507
City-St-Zip: MIAMI, FL 33129

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: ORESTE LECCESE

D

07/06/2011

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