2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097540

Entity Name: STELLATO-PEREZ HEALTH CARE LLC

FILED Mar 28, 2011 Secretary of State

Date

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

472 NE 121 ST

BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

472 NE 121 ST

BISCAYNE PARK, FL 33161

FEI Number: 27-1085272 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:

STELLATO, MARIA E 472 NE 121 S

BISCAYNE PARK, FL 33161 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STELLATO, MARIA E Address: 472 NE 121 ST

City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM

Name: PEREZ, ADRIANA M Address: 820 SW 105 AVE. APT # 614

City-St-Zip: MIAMI, FL 33174

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: MARIA STELLATO MGR 03/28/2011