

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103165

FILED
Mar 31, 2010
Secretary of State

Entity Name: KALEI ASIA HOMECARE COMPANION SERVICES, LLC

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 261
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 261
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-1190274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, RAYMOND R
601 1/2 WILKIE STREET
DUNEDIN, FL 34698 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: MGR
Name: PEREIRA, RAYMOND R
Address: 601 1/2 WILKIE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: NICOR, NATHALIE B
Address: 259 MILWAUKEE AVENUE, APT # 104
City-St-Zip: DUNEDIN, FL 34698

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: RAYMOND R. PEREIRA

MGR

03/31/2010

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