2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015332

Entity Name: FAMILY HOME SERVICES OF AMERICA, LLC

Apr 26, 2011 Secretary of State

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

2819 KINSINGTON CIR 1631 BONAVENTURE BLVD WESTON, FL 33332 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1631 BONAVENTURE BLVD 2819 KINSINGTON CIR WESTON, FL 33332 WESTON, FL 33336

FEI Number: 80-0544032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, CHUNYAN 2819 KINSINGTON CIR WESTON, FL 33332

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:

MGRM

Name: LIU, CHUNYAN Address: 2819 KINSINGTON CIR City-St-Zip: WESTON, FL 33332

Title: MGRM

Name: SOLOMON, BENJAMIN D Address: 18772 NW 24TH CT

City-St-Zip: PEMBROKE PINES, FL 333029

Title: MGRM

MEYER, RICHARD Name: Address: 517 SW 1ST AVE

City-St-Zip: FT LAUDERDALE, FL 33301

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: CHUNYAN LIU **MGRM** 04/26/2011