

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065095

FILED
Apr 19, 2011
Secretary of State

Entity Name: BRISA DEL MAR ADULT DAY CARE CENTER LLC

Current Principal Place of Business:

31 NORTH KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

31 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-2889434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, SERGIO
8049 SW 118 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HORVAT, KERI L
4848 SW 74TH COURT
#200
MIAMI, FL 33155 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: KERI LYNDA HORVAT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLER, SERGIO C
Address: 8049 SW 118 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: STEVENSON, DOUGLAS
Address: 31 NORTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: LEON, YARISSA
Address: 31 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: ROSSKOGLER, JACQUELINE
Address: 8049 SW 118 COURT
City-St-Zip: MIAMI, FL 33183

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: SERGIO MULLER

MGRM

04/19/2011

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