2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076036

Entity Name: M & D HOME HEALTH CARE, LLC

FILED Jul 13, 2011 Secretary of State

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

1840 W. 49 STREET SUITE 309 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1840 W. 49 STREET SUITE 309 HIALEAH, FL 33012

FEI Number: 65-0427642 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:

GELLER, DAVID ESQ. 15500 NEW BARN RD. SUITE 104 MIAMI LAKES, FL 33014 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOPEZ, MERCEDES

Address: 1840 W. 49 STREET SUITE 309

City-St-Zip: HIALEAH, FL 33012

Title: MGR

Name: OLIVER, FELIPE

Address: 1840 W. 49 STREET SUITE 309

City-St-Zip: HIALEAH, FL 33012

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: MERCEDES LOPEZ P 07/13/2011