

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088457

FILED
Apr 23, 2012
Secretary of State

Entity Name: APICALCARE SOLUTIONS LLC

Current Principal Place of Business:

527 SQUIRE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

527 SQUIRE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3703097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC
2761 VISTA PARKWAY, STE. E4
WEST PALM BEACH, FL 33411 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: MGRM
Name: ZUCKER, HYMIN
Address: 527 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: ALVES, LUIZ
Address: 4033 CRESCENT CREEK DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: HYMIN ZUCKER

MR

04/23/2012

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