2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000104166

FILED Dec 08, 2011 Secretary of State

Entity Name: MIRACLE LIFE ADULT DAYCARE CENTER, LLC

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

5400 S. BISCAYNE DR

SUITE F

NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7485

NORTH PORT, FL 34290 US

FEI Number: 80-0652745 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:

MATCHIN, BRUCE L
416 HACIENDA ST
NORTH PORT, FL 34287 US
PINSKY, HOWARD
5400 S. BISCAYNE STE F
NORTH PORT, FL 34287 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: HOWARD PINSKY 12/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I.D

in the State of Florida.

 Name:
 PINSKY, HOWARD

 Address:
 5400 S. BISCAYNE DR

 City-St-Zip:
 NORTH PORT, FL 34287

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: HOWARD PINSKY I.D 12/08/2011