

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105251

FILED
Jan 18, 2011
Secretary of State

Entity Name: GERIATRIC CARE MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

18353 NW 11 STREET
PEMBROKE PINES, FL 33029 FL

New Principal Place of Business:

Current Mailing Address:

18353 NW 11 STREET
PEMBROKE PINES, FL 33029 FL

New Mailing Address:

FEI Number: 27-3636468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETINSKY, LEONA
18353 NW 11 STREET
PEMBROKE PINES, FL 33029 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: PETINSKY, LEONA
Address: 18353 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LEONA PETINSKY

MGRM

01/18/2011

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