

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110195

FILED
Jan 07, 2012
Secretary of State

Entity Name: DUPUY SENIOR HOME CARE LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD-DATRAM 1
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

9100 S. DADELAND BLVD-DATRAM 1
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD-DATRAM 1
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BLVD-DATRAM 1
SUITE 1500
MIAMI, FL 33156

FEI Number: 27-3736221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUY, KATIA
9100 SOUTH DADELAND BLVD-DATRAM 1
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DUPUY, KATIA
1126 COTORRO AVE.
CORAL GABLES, FL 33146 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:

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUPUY, KATIA
Address: 1126 CORORRO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MARRA, PASCALE
Address: 11580 SW 148 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LAROCHE, FRANCOIS B
Address: 3708 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

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: KATIA DUPUY

MGRG

01/07/2012

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