

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112318

Entity Name: BNC CARE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10425 NW 37 TERRACE
DORAL, FL 33178

New Principal Place of Business:

8880 NW 20 STREET
UNITS: F, G, H, I
DORAL, FL 33172

Current Mailing Address:

10425 NW 37 TERRACE
DORAL, FL 33178

New Mailing Address:

8880 NW 20 STREET
UNITS: F, G, H, I
DORAL, FL 33172

FEI Number: 27-3785662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATZ, ROSANNE
10425 NW 37 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SATZ, ROSANNE
8880 NW 20 STREET
DORAL, FL 33172 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: ROSANNE SATZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SATZ, ROSANNE
Address: 8880 NW 20 STREET
City-St-Zip: DORAL, FL 33172 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: ROSANNE SATZ

MGR

04/29/2011

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