

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125798

FILED
Jan 27, 2011
Secretary of State

Entity Name: EL PARAISO ADULT DAYCARE LLC

Current Principal Place of Business:

1037 W. 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

1037 WEST 29TH STREET
HIALEAH, FL 33012

Current Mailing Address:

7340 N. AUGUSTA DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3149760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, CARIDAD Y
7340 N. AUGUSTA DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LAMELAS, JUAN C
1200 EAST 10TH AVE.
HIALEAH, FL 33010 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: JUAN CARLOS LAMELAS

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMELAS, JUAN C
Address: 1200 EAST 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: LAMELAS, CARLOS A
Address: 7340 N. AUGUSTA DR
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: RAMOS, MARIA I
Address: 7340 N. AUGUSTA DR
City-St-Zip: HIALEAH, FL 33015

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: JUAN CARLOS LAMELAS

MGR

01/27/2011

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