

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020063

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICARE MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD., 11TH
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BLVD., 11TH
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
10261 SW 72ND STREET
MIAMI, FL 33131 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: MGR
Name: LAMADRID, ALBERTO
Address: 2800 BISCAYNE BLVD., 11TH
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: THORNE, ROBERT F
Address: 2800 BISCAYNE BLVD., 11TH
City-St-Zip: MIAMI, FL 33137

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: ROBERT THORNE

MGR

05/01/2012

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