

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054859

Entity Name: THE U CARE PACKAGES, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5022 NW 123RD AVE.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3902 COLUMBIA PIKE
301
ARLINGTON, VA 22204 US

Current Mailing Address:

5022 NW 123RD AVE.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1300 MILLER ROAD
248461
CORAL GABLES, FL 33146 US

FEI Number: 37-1639893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEBERT, TODD
Address: 2 WINTERWOOD TERRACE
City-St-Zip: FARMINGTON, CT 06032 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: TODD R. HEBERT

MGRM

04/24/2012

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