

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056401

Entity Name: 2CARE HHCA, LLC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD.
SUITE 1500
MIAMI, FL 33189 US

New Principal Place of Business:

20361 BEL AIRE DRIVE
CUTLER BAY, FL 33189 US

Current Mailing Address:

9100 S DADELAND BLVD.
SUITE 1500
MIAMI, FL 33189 US

New Mailing Address:

20361 BEL AIRE DRIVE
CUTLER BAY, FL 33189 US

FEI Number: 45-2475242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAMIA, GERARD A OWNER
20361 BEL AIRE DRIVE
CUTLER BAY, FL 33189 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: GERARD A LAMIA, OWNER

05/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMIA, GWYN
Address: 20361 BEL AIRE DRIVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGR
Name: LAMIA, GERARD A
Address: 20361 BEL AIRE DRIVE
City-St-Zip: CUTLER BAY, FL 33189 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: GWYN LAMIA

MGRM

05/16/2012

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