2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098504

Entity Name: IN TOUCH CHILDREN'S THERAPY, LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19338 N.W. 67TH PLACE HIALEAH, FL 33105 US

Current Mailing Address: New Mailing Address:

19338 N.W. 67TH PLACE HIALEAH, FL 33105 US

FEI Number: 45-3113009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELAIRE, ELENA 19338 N.W. 67TH PLACE HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELENA, DELAIRE
Address: 19338 NW 67TH PLACE
City-St-Zip: HIALEAH, FL 33015 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 Statues.

SIGNATURE: ELENA DELAIRE MRS. 04/30/2012