

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000904

FILED
Apr 28, 2006
Secretary of State

Entity Name: QUALITY ELDERCARE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2415 N. 20TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2415 N. 20TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0887713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY ESQ.
4651 SHERIDAN ST. SUITE #100
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DUBOW, JASON ESQ.
215 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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: JASON DUBOW

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSS, DAVID
Address: 2415 NORTH 20TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID J. KOSS

MGRM

04/28/2006

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