2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005747

Entity Name: M & Y CARE, LLC

FILED Jan 11, 2010 Secretary of State

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

29532 SOUTHFIELD RD. #202

SOUTHFIELD, MI 48076 US

Current Mailing Address: New Mailing Address:

29532 SOUTHFIELD RD 202 29532 SOUTHFIELD RD. SOUTHFIELD, MI 48076 #202

SOUTHFIELD, MI 48076 US

FEI Number: 20-4653141 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:

TURBOVSKY, RENA 16485 COLLINS AVE. #1238 SUNNY ISLES, FL 33160 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: MR

 Name:
 TURBOVSKY, DMITRY

 Address:
 5175 OAKBROOKE DR

 City-St-Zip:
 WEST BLOOMFIELD, MI 48323

Title: MS

 Name:
 TURBOVSKY, YANA

 Address:
 5175 OAKBROOKE DR

 City-St-Zip:
 WEST BLOOMFIELD, MI 48323

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: DMITRY TURBOVSKY MR 01/11/2010