

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005747

Entity Name: M & Y CARE, LLC

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

29532 SOUTHFIELD RD.
#202
SOUTHFIELD, MI 48076 US

Current Mailing Address:

29532 SOUTHFIELD RD.
#202
SOUTHFIELD, MI 48076 US

New Principal Place of Business:

7125 ORCHARD LAKE ROAD
#210
WEST BLOOMFIELD, MI 48322 US

New Mailing Address:

7125 ORCHARD LAKE ROAD
#210
WEST BLOOMFIELD, MI 48322 US

FEI Number: 20-4653141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DMITRY TURBOVSKY

PRES

09/17/2010

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