

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001280

Entity Name: CARE TO CARE, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

755 SECOND AVENUE, 2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

755 SECOND AVENUE, 2ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 41-2228096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: LANDAU, JOEL
Address: 755 SECOND AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JOEL LANDAU

MGRM

06/13/2012

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