## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000012882

Entity Name: ICARE HEALTH OPTIONS, LLC

**Current Principal Place of Business:** 

7600 CORPORATE CENTER DRIVE

SUITE 200 MIAMI, FL 33126

**Current Mailing Address:** 

7600 CORPORATE CENTER DRIVE

SUITE 200

MIAMI, FL 33126 US

FEI Number: 26-0542739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

City-State-Zip:

ST. LOUIS MO 63131

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameSTERN, LEENameHARROLD, JASONAddress7300 CORPORATE CENTER DRIVEAddress45 BALLAS COURT

SUITE 501

City-State-Zip: MIAMI FL 33126

Title MANAGER

Title MANAGER

Name STELLMACHER, KENNETH CHARLES

Name PLEVYAK, DAVID EUGENE

Address 3333 QUALITY DRIVE

Address 3333 QUALITY DRIVE City-State-Zip: RANCHO CORDOVA CA 95670

City-State-Zip: RANCHO CORDOVA CA 95670

Title MANAGER

Name PASSUELLO, LESTER EARL

Address 3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE STERN MANAGER 01/23/2023

FILED Jan 23, 2023

**Secretary of State** 

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