2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001280

Entity Name: CARE TO CARE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 41-2228096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jun 11, 2013

Secretary of State

CC8580414802

Authorized Person(s) Detail:

Title MGRM

Name LANDAU, JOEL

Address 755 SECOND AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10017

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/11/2013 SIGNATURE: JOEL LANDAU **MEMBER**