

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068842

FILED
Jan 04, 2011
Secretary of State

Entity Name: SENIOR HOUSING MANAGEMENT PROVIDER, LLC

Current Principal Place of Business:

534 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

534 DATURA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3012247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANETI, RICKI MGRM
534 DATURA ST
WEST PALM BEACH, FL 33401 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: MGR
Name: KANETI, RICKI
Address: 1537 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: EISENMANN, MARC
Address: 3350 SW 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RK

MMGR

01/04/2011

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