2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002080

Entity Name: EXCELLENCE ASSISTED LIVING FACILITY, LLC

FILED
Jan 23, 2013
Secretary of State
CC5917868738

Current Principal Place of Business:

5950 LAKEHURST DRIVE

SUITE 182

ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE

SUITE 182

ORLANDO, FL 32819 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE 4601 JUDY COURT ORLANDO, FL 32839 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PORTIGLIATTI, ANTHONY B Name HAPPEL, SAMOEL

Address 8812 ELLIOTTS COURT Address 5950 LAKEHURST DRIVE SUITE 182

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL 32819

Title MGRM

Name MAFA, CLAUDIO R

Address RUA SALVADOR FERRANTE 1705

Name HENKE, AUGUSTO C.

Address RUA ALIPIO TEIXEIRA DE MORAES,

City-State-Zip: BOQUEIRAO CURITIBA PR 81670-390

City-State-Zip: BARREIRINHA, CURITIBA PR 82710-

MGRM

Name RAMOS, NAILSON R Title MGRM

Address RUA DIONIRA MOLETTA KLEMTZ, 201 Name ROCHA, VALDIR

LT 71 Address RUA PERY SOTTO MAIOR

City-State-Zip: FAZENDINHA, CURITIBA PR 81320- BITTENCOURT, 00246

390 City-State-Zip: ATUBA, CURITIBA PARANA

Title MGRM

Title

Name ROCHA, VILMAR

Address RUA THEOFILO AUGUSTO LOYOLA

GUIMARAES

146

City-State-Zip: ATUBA, CURITIBA PARANA

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.

SIGNATURE: ANTHONY B. PORTIGLIATTI MGRM 01/23/2013