

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043639

Entity Name: BROOKDALE USA, LLC

Current Principal Place of Business:

6000 ISLAND BLVD., #1404
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD., #1404
AVENTURA, FL 33160

FEI Number: 42-1767243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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
Name BIRENE, JACQUES
Address 6000 ISLAND BLVD., #1404
City-State-Zip: AVENTURA FL 33160

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: JACQUES BIRENE

MGRM

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date