

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000016074

Entity Name: VALIDUS SENIOR LIVING REIT INVESTMENT MANAGEMENT COMPANY, LLC

FILED
May 27, 2014
Secretary of State
CC0702420537

Current Principal Place of Business:

3504 CRAGMONT DRIVE
SUITE 100
TAMPA, FL 33619

Current Mailing Address:

3504 CRAGMONT DRIVE
SUITE 100
TAMPA, FL 33619

FEI Number: 46-1927635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301 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 MANAGER
Name VALIDUS GROUP PARTNERS
 MANAGEMENT LLC
Address 3504 CRAGMONT DRIVE
 SUITE 100
City-State-Zip: TAMPA FL 33619

Title AUTHORIZED MEMBER
Name SENIOR HOUSING PROPERTIES LLC
Address 3504 CRAGMONT DRIVE
 SUITE 100
City-State-Zip: TAMPA FL 33619

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: ANTHONY FOCARACCI

05/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date