

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000893

Entity Name: SENIOR LIVING PROPERTIES-BOYNTON BEACH, LLC

Current Principal Place of Business:

4611 JOHNSON RD
SUITE 1
COCONUT CREEK, FL 33073

Current Mailing Address:

4611 JOHNSON RD
SUITE 1
COCONUT CREEK, FL 33073

FEI Number: 65-0920884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, URI
4611 JOHNSON ROAD - SUITE 1
COCONUT CREEK, FL 33073 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 RUBIN, URI
Address 4611 JOHNSON ROAD - SUITE 1
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name WANG, CHUAN
Address 4611 JOHNSON ROAD - SUITE 1
City-State-Zip: COCONUT CREEK FL 33073

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: URI RUBIN

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date