2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002855

Entity Name: SUNRISE SENIOR LIVING INVESTMENTS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7902 WESTPARK DR 7900 WESTPARK DR. MC LEAN, VA 22102

US STE. T900

MCLEAN, VA 22102

Current Mailing Address: New Mailing Address:

7902 WESTPARK DR 7900 WESTPARK DR., STE. T900

ATTN: LEGAL DEPT US

ATTN: LEGAL DEPT MC LEAN, VA 22102 US MCLEAN, VA 22102

FEI Number: 54-1674683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NEEB, GREG

7900 WESTPARK DR., STE. T900 Address:

City-St-Zip: MCLEAN, VA 22102

Title: VΡ

Name: BURNETT, EDWARD

7900 WESTPARK DR., STE. T900 Address:

MCLEAN, VA 22102 City-St-Zip:

Title: VΡ

COELHO, ANDREW Name:

7900 WESTPARK DR., STE. T900 Address:

City-St-Zip: MCLEAN, VA 22102

Title: VΡ

KROSKIN, PHILIP Name:

Address: 7900 WESTPARK DR., STE. T900

City-St-Zip: MCLEAN, VA 22102

Title:

Name: PANGELINAN, JULIE

7900 WESTPARK DR., STE, T900 Address:

City-St-Zip: MCLEAN, VA 22102

Title: **VPSD**

Name: HADDOCK, DAVID

7900 WESTPARK DR., STE. T900 Address:

City-St-Zip: MCLEAN, VA 22102

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HADDOCK **VPSD** 04/26/2010