## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L00000004382

FILED Apr 27, 2011 Secretary of State

Entity Name: PINECREST CONVALESCENT CENTER, LLC

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

13650 NE 3RD CT NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

5310 NW 33RD AVENUE 13650 NE 3RD CT SUITE 211 NORTH MIAMI, FL 33161

FT LAUDERDALE, FL 33309

FEI Number: 65-1002398 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:

WEISMAN, ANDREW S 5310 NW 33RD AVENUE SUITE 211 FT LAUDERDALE, FL 33309 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 HBA HEALTH SYSTEMS LLC

 Address:
 5310 NW 33 AVE #211

 City-St-Zip:
 FT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ANDREW S WEISMAN HBA HEALTH SYSTEMS LLC

MGR

04/27/2011