

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000260

Entity Name: MIMA REAL ESTATE, L.L.C.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4500 DOOR STREET
TOLEDO, OH 43615

New Principal Place of Business:

4500 DORR STREET
TOLEDO, OH 43615

Current Mailing Address:

4500 DOOR STREET
TOLEDO, OH 43615

New Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615

FEI Number: 59-3693814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HEALTH CARE REIT, INC.
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

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 Statutes.

SIGNATURE: HEALTH CARE REIT, INC.

MGRM

04/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date