

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001441

FILED
Jun 29, 2009
Secretary of State

Entity Name: WARD TOWERS ASSISTED LIVING, LLC

Current Principal Place of Business:

5301 NW 23 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5301 NW 23 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 05-0525818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIERMAN, MITCHELL
2525 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33134 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:

Title: MGRM () Delete
Name: MDHA DEVELOPMENT CORPORATION
Address: 7483 SW 24TH STREET, SUITE 209
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MDHA DEVELOPMENT CORPORATION
Address: 5301 NE 23 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNEST MARTIN

C

06/29/2009

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