

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001441

FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, DIANA
8235 SW 60 COURT
SOUTH MIAMI, FL 33143 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: DIANA M. GONZALEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MDHA DEVELOPMENT CORPORATION
Address: 5301 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142

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: MDHA DEVELOPMENT CORPORATION

MGRM

04/30/2010

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