2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001534

Entity Name: ROYAL SENIOR CARE, LLC

FILED May 19, 2010 Secrefary of State

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

1660 NE MIAMI GARDENS DRIVE 1660 NE MIAMI GARDENS DRIVE

SUITE 8 SUITE 8

MIAMI, FL 33179 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1660 NE MIAMI GARDENS DRIVE 1660 NE MIAMI GARDENS DRIVE SUITE 8

SUITE 8 MIAMI, FL 33179 US

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 80-0030722 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:

GAZIT SENIOR CARE, INC 1660 NE MIAMI GARDENS DR SUITE 1 MIAMI, FL 33179 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:

MGRP Name: KANOV, SEAN

Address: 1660 NE MIAMI GARDENS DR., #8 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRV Name: BITTAN, AVI

1660 NE MIAMI GARDENS DR., #8 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SEAN KANOV **MGRP** 05/19/2010