

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001534

FILED
Aug 05, 2011
Secretary of State

Entity Name: ROYAL SENIOR CARE, LLC

Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE
SUITE 8
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1660 NE MIAMI GARDENS DRIVE
SUITE 8
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 80-0030722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAZIT SENIOR CARE, INC.
1696 NE MIAMI GARDENS DR
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: SEAN KANOV

08/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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
Address: 1660 NE MIAMI GARDENS DR., #8
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 Statutes.

SIGNATURE: SEAN KANOV

MGRP

08/05/2011

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