

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001534

FILED
Feb 22, 2012
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.
1696 NE MIAMI GARDENS DR
MIAMI, FL 33179 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: 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

02/22/2012

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