

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018346

Entity Name: RSC BOCA, LLC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

1660 N.E. MIAMI GARDENS DR, STE ONE  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1660 N.E. MIAMI GARDENS DR, STE 8  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

1660 N.E. MIAMI GARDENS DR, STE ONE  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1660 N.E. MIAMI GARDENS DR, STE 8  
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-3786757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROYAL SENIOR CARE, LLC.  
1660 NE MIAMI GARDENS DR  
SUITE 1  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

ROYAL SENIOR CARE, LLC.  
1660 NE MIAMI GARDENS DR  
SUITE 8  
NORTH MIAMI BEACH, 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:

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BITTAN, AVI  
Address: 1660 N.E. MIAMI GARDENS DR, STE ONE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: SOFFER, AHERON  
Address: 1660 N.E. MIAMI GARDENS DR, STE ONE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BITTAN, AVI  
Address: 1660 N.E. MIAMI GARDENS DR, STE 8  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: SOFFER, AHERON  
Address: 1660 N.E. MIAMI GARDENS DR, STE 8  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: AVI BITTAN

MGR

02/24/2009

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