

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059542

FILED
Apr 04, 2005
Secretary of State

Entity Name: PHOENIX HEALTHCARE PROPERTIES OF MANDARIN, LLC

Current Principal Place of Business:

9301 N.E. 6TH AVENUE, SUITE C-313
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9301 N.E. 6TH AVENUE, SUITE C-313
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, PETER A
9301 N.E. 6TH AVENUE, SUITE C-313
MIAMI SHORES, FL 33138 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/MEMBERS:

Title: MGRM () Delete
Name: SENA, DEON R
Address: 9301 N.E. 6TH AVENUE, SUITE C-313
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENA, DION R
Address: 9301 N.E. 6TH AVENUE, SUITE C-313
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DION R. SENA

MGRM

04/04/2005

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