

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047120

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: GARDEN VALLEY RETIREMENT HOME, LLC

## Current Principal Place of Business:

18140 NW 90 AVE  
MIAMI, FL 33018

## New Principal Place of Business:

18140 NORTH WEST 90 AVENUE  
MIAMI, FL 33018

## Current Mailing Address:

15071 SW 20 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

15341 SOUTH WEST 20 STREET  
MIRAMAR, FL 33027

FEI Number: 20-2858339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, EDUARDO  
18140 NW 90 AVE  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

PEREZ, EDUARDO  
18140 NORTH WEST 90 AVENUE  
MIAMI, FL 33018 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: EDUARDO PEREZ

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAIRO, REBECCA  
Address: 18140 NW 90 AVE  
City-St-Zip: MIAMI, FL 33018

Title: MGRM ( ) Delete  
Name: PEREZ, EDUARDO  
Address: 18140 NW 90 AVE  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAIRO, REBECCA  
Address: 18140 NORTH WEST 90 AVENUE  
City-St-Zip: MIAMI, FL 33018

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, EDUARDO  
Address: 18140 NORTH WEST 90 AVENUE  
City-St-Zip: MIAMI, FL 33018

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: EDUARDO PEREZ

MGR

04/30/2007

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