2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047120

Entity Name: GARDEN VALLEY RETIREMENT HOME, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18140 NORTH WEST 90 AVENUE MIAMI, FL 33018

Current Mailing Address: 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: Name and Address of New Registered Agent:

PEREZ, EDUARDO

18140 NORTH WEST 90 AVENUE

MIAMI, FL 33018 US

CAIRO, REBECCA
15341 SW 20TH ST
MIRAMAR, FL 33027 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: CAIRO REBECCA 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAIRO, REBECCA Address: 15341 SW 20TH ST City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: REBECCA CAIRO MGRM 04/21/2011