

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047120

FILED
Apr 28, 2012
Secretary of State

Entity Name: GARDEN VALLEY RETIREMENT HOME, LLC

Current Principal Place of Business:

18140 NORTH WEST 90 AVENUE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

15341 SOUTH WEST 20 STREET
MIRAMAR, FL 33027

New Mailing Address:

15341 SW 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:

CAIRO, REBECCA
15341 SW 20TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CAIRO, REBECCA
18140 NW 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAIRO, REBECCA
Address: 18140 NW 90 AVENUE
City-St-Zip: MIAMI, FL 33018

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: REBECCA CAIRO

MGRM

04/28/2012

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