

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075162

FILED
Apr 27, 2011
Secretary of State

Entity Name: SENIOR LIVING INVESTORS I, LLC

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-3230327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DENNIS
4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WAGNER, DENNIS
4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, DENNIS
Address: 4611 JOHNSON ROAD - #1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: RUBIN, URI
Address: 4611 JOHNSON ROAD - #1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: WANG, CHUAN
Address: 4611 JOHNSON ROAD - #1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: HSU, ANDREW
Address: 4611 JOHNSON ROAD - #1
City-St-Zip: COCONUT CREEK, FL 33073

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: DENNIS WAGNER

MGRM

04/27/2011

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