2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096130

Entity Name: 207 ATRIA AT PEMBROKE PINES, LLC

FILED Feb 15, 2010 Secretary of State

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

817 SOUTH UNIVERSITY DRIVE, #106 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

817 SOUTH UNIVERSITY DRIVE, #106 PLANTATION, FL 33324

FEI Number: 20-3551084 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:

FATTEH, SHAHNAZ MD 817 SOUTH UNIVERSITY DRIVE, #106 PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FATTEH, FAIZ M.D.

Address: 817 SOUTH UNIVERSITY DRIVE, #106

City-St-Zip: PLANTATION, FL 33324

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: FAIZ FATTEH CEO 02/15/2010