2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 27, 2008 8:00 am DOCUMENT # L06000067065 **Secretary of State** 1. Entity Name 02-27-2008 90079 017 ***138.75 AVENTURA SENIOR CARE, LLC Principal Place of Business Mailing Address 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Egx # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 51-0588328 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. rNOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Title Change ☐ Addition NAME HECHT, PAMELA NAME STREET ADDRESS STREET ADDRESS 4310 SHERIDAN STREET SUITE 202 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-Z:P MGR TITLE ☐ Delete THILE Chagge Addition ANDRE S. BURDIN NAME NAME O SHERIOSAN 201 57 STREET ADDRESS STREET ADDRESS 2202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP T:TLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

2/10/08

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