

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087928

Entity Name: HOSPITAL REALTY, LLC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

2999 NE 191 ST.
PENTHOUSE 2
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 ST.
PENTHOUSE 2
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5511367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 () Delete
Name: FLORIDA CAPITAL INVESTMENTS LLC
Address: 2999 NE 191 ST STREET, PH 2
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OHR HA CHAIM HA KADOSH SHEVACH, INC
Address: 2999 NE 191 ST STREET, PH 2
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHMUEL NEWMAN

MGRM

07/10/2009

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