

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000121887

FILED
May 24, 2010
Secretary of State

Entity Name: RSC HERON HOUSE, LLC

Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE
STE 8
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE
STE 8
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1660 NE MIAMI GARDENS DRIVE
STE 8
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1660 NE MIAMI GARDENS DRIVE
STE 8
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-8096748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL SENIOR CARE LLC
1660 NE MIAMI GARDENS DRIVE
STE 8
NORTH MIAMI BEACH, FL 33179 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
Name: BITTAN, AVI
Address: 1660 NE MIAMI GARDENS DR #8
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: KANOV, SEAN
Address: 1660 NE MIAMI GARDENS DR #8
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SEAN KANOV

MGR

05/24/2010

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