2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068926

Entity Name: MOUNT SINAI REAL ESTATE OF FLORIDA LLC

FILED Apr 30, 2011 Secretary of State

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

601 NORTH STATE ROAD 7 7608 NW 125 WAY PLANTATION, FL 33317 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DR 7608 NW 125 WAY 211 PARKLAND, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 26-0872319 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:

KARNICK, LARRY O

5944 CORAL RIDGE DR

211

CORAL SPRINGS, FL 33076 US

KARNICK, LAWRENCE O
7608 NW 125 WAY
PARKLAND, FL 33076 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: LAWRENCE KARNICK 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARNICK, LAWRENCE Address: 7608 NW 125 WAY City-St-Zip: PARKLAND, FL 33076

Title: MGRM

Name: DOTAN, SHALOM Address: 7828 NW 112 WAY City-St-Zip: PARKLAND, FL 33076

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: LAWRENCE KARNICK MGRM 04/30/2011