2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070753

Entity Name: MENORAH MANOR SENIOR LIVING, LLC

FILED Jan 12, 2010 Secretary of State

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

255 59TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

US

255 59TH STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDEN, MARSHALL 255 59TH STREET NORTH ST. PETERSBURG, FL 33710

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: CEOT

Name: SEIDEN, MARSHALL
Address: 255 59TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: C

Name: SCHECHTER, SAUL
Address: TWO SEASIDE LANE, #504
City-St-Zip: BELLEAIR, FL 33756

Title: S

 Name:
 LUDIN, ERIC ESQ

 Address:
 10696 BARDES COURT

 City-St-Zip:
 LARGO, FL 34644

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: MARSHALL SEIDEN CEO 01/12/2010