2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000070753

Entity Name: MENORAH MANOR SENIOR LIVING, LLC

FILED Dec 01, 2011 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:

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 LEVY, SETH D

255 59TH STREET NORTH 255 59TH STREET NORTH

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 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: SETH D. LEVY 12/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: LEVY, SETH D

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: ULM, JEFFREY
Address: 4529 HERON LANDING
City-St-Zip: NEW PORT RICHEY, FL 34683

Title: 1

Name: SCHOENBERG, PHYLLIS Address: 3147 HYDE PARK DRIVE City-St-Zip: CLEARWATER, FL 33761

Title:

Name: KRUG, DELL

Address: 4738 PEBBLEBROOK DRIVE City-St-Zip: OLDSMAR, FL 34677

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: SETH D. LEVY CEO 12/01/2011