

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000082292

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** WELTRA SENIOR LIVING, LLC

**Current Principal Place of Business:**

6401 SW 87TH AVE  
SUITE 107  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

6401 SW 87TH AVE  
SUITE 107  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 26-0692024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HECK, G W  
6401 SW 87TH AVE  
SUITE 107  
MIAMI, FL 33173 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:** MGRM  
**Name:** HECK, G W  
**Address:** 6401 SW 87TH AVE, SUITE 107  
**City-St-Zip:** MIAMI, FL 33173

**Title:** MGRM  
**Name:** DEFEIS, DOUGLAS R  
**Address:** 6401 SW 87TH AVE, SUITE 107  
**City-St-Zip:** MIAMI, FL 33173

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:** DOUGLAS DEFEIS

MGRM

04/09/2010

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