

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082292

FILED
Apr 25, 2011
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

04/25/2011

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