

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082292

FILED
Apr 12, 2012
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:

12855 SW 132 ST
SUITE 107
MIAMI, FL 33186 UN

Current Mailing Address:

6401 SW 87TH AVE
SUITE 107
MIAMI, FL 33173

New Mailing Address:

6574 NORTH STATE ROAD 7
320
COCONUT CREEK,, FL 33073 UN

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:

HECK, G. WILLIAM
12855 SW 132 ST
SUITE 107
MIAMI, FL 33186 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: G. WILLIAM HECK

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECK, G. WILLIAM
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK,, FL 33073 UN

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: G. WILLIAM HECK

MGRM

04/12/2012

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