

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101979

FILED
Mar 25, 2009
Secretary of State

Entity Name: FKP SENIOR LIVING TENANT HOLDINGS LLC

Current Principal Place of Business:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

New Principal Place of Business:

LEVEL 5, 120 EDWARD ST.
BRISBANE QLD, AU 4000 AU

Current Mailing Address:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

New Mailing Address:

LEVEL 5, 120 EDWARD ST.
BRISBANE QLD, AU 4000 AU

FEI Number: 26-1262045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: US SENIOR LIVING TEN, ANT TRUST, AN A USTRA
Address: LEVEL 5 120 EDWARD ST, BRISBANE QLD 4000
City-St-Zip: AUSTRALIA, XX AUSTRALIA XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: US SR LIVING TENANT, TRUST, AN AU T R UST
Address: LEVEL 5, 120 EDWARD ST.
City-St-Zip: BRISBANE QLD, AU 4000 AU

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANDELIN HENDRICKS

POA

03/25/2009

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