

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

03-26-2008 90113 025 \*\*\*138.75

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000115902</b><br>1. Entity Name<br><b>RSC AVENTURA STERLING, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                  |                     |                                                                                                  |                                                                                                                                                                             |  |
| Principal Place of Business<br><b>1660 N.E. MIAMI GARDENS DRIVE, STE ONE<br/>NORTH MIAMI BEACH, FL 33179</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  |                     | Mailing Address<br><b>1660 N.E. MIAMI GARDENS DRIVE, STE ONE<br/>NORTH MIAMI BEACH, FL 33179</b> |                                                                                                                                                                             |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  | 3. Mailing Address  |                                                                                                  |                                                                                                                                                                             |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  | Suite, Apt. #, etc. |                                                                                                  |                                                                                                                                                                             |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  | City & State        |                                                                                                  |                                                                                                                                                                             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                          | Zip                 | Country                                                                                          |                                                                                                                                                                             |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ROYAL SENIOR CARE, LLC<br/>1660 N.E. MIAMI GARDENS DRIVE, STE ONE<br/>NORTH MIAMI BEACH, FL 33179</b>                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |                     |                                                                                                  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                  |                     |                                                                                                  |                                                                                                                                                                             |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-issuing) DATE</small>                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                     |                                                                                                  |                                                                                                                                                                             |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  |                     | Make check payable to<br><b>Florida Department of State</b>                                      |                                                                                                                                                                             |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  |                     | 10. ADDITIONS/CHANGES                                                                            |                                                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Manager</b><br><b>Avi Z. Pan</b><br><b>1660 NE Miami Gardens Dr #1</b><br><b>N. Miami Beach, FL 33179</b>     |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Delete                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Manager</b><br><b>Abraham Soffer</b><br><b>1660 NE Miami Gardens Dr #1</b><br><b>N. Miami Beach, FL 33179</b> |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Delete                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                                  |                     |                                                                                                  |                                                                                                                                                                             |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |                     | <b>3-24-08</b> <span style="float: right;"><b>305 944-7988</b></span>                            |                                                                                                                                                                             |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                     | <small>Date Daytime Phone #</small>                                                              |                                                                                                                                                                             |  |