

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068842

FILED
Aug 01, 2009
Secretary of State**Entity Name:** SENIOR HOUSING MANAGEMENT PROVIDER, LLC**Current Principal Place of Business:**3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**534 DATURA STREET
WEST PALM BEACH, FL 33401**Current Mailing Address:**3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 US**New Mailing Address:**534 DATURA STREET
WEST PALM BEACH, FL 33401**FEI Number:** 26-3012247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEVY, ELY R
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**KANETI, RICKI MGRM
992 SANIBEL DRIVE
HOLLYWOOD, FL 33019 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: RICKI KANETI

08/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: EISENMANN, MARC
Address: 3350 SW 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: KANETI, RICKI
Address: 992 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 USTitle: MGR () Change (X) Addition
Name: EISENMANN, MARC
Address: 3350 SW 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RICKI KANETI

MGMR

08/01/2009

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