

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075225

FILED
Feb 15, 2012
Secretary of State

Entity Name: MIRELLA'S ASSISTED LIVING FACILITY LLC

Current Principal Place of Business:

3003 WEST BEACH STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3003 WEST BEACH STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3113120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MIRELLA R
3003 WEST BEACH STREET
TAMPA, FL 33607 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
Name: RUBIO, MIRELLA R
Address: 3003 WEST BEACH STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: MARQUEZ, ROBERT
Address: 3003 WEST BEACH STREET
City-St-Zip: TAMPA, FL 33607

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: MIRELLA R RUBIO

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02/15/2012

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