

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075730

FILED
Mar 04, 2011
Secretary of State

Entity Name: ASSISTED LIVING LIFESTYLES, LLC

Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2500 N. FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Mailing Address:

2500 N. FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33305

FEI Number: 26-3218879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DR.
WILTON MANORS, FL 33305 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: MGRM
Name: PEARLMAN, BRIAN
Address: 2500 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: MARTINEZ, JUAN
Address: 2500 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JUAN MARTINEZ

MGRM

03/04/2011

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