2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002830

Entity Name: ADDISON PARK OF BOCA RATON, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9825 MARINA BLVD 100

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9825 MARINA BLVD 100 BOCA RATON, FL 33428

FEI Number: 26-4032756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ 11555 HERON BAY BLVD. SUITE 102 CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BROWN, GARY D

 Address:
 9825 MARINA BLVD #100

 City-St-Zip:
 BOCA RATON, FL 33428 US

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 Statues.

SIGNATURE: JEFFREY KAHN RA 04/14/2011