

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014955

Entity Name: BOCA SENIOR CARE LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2385 NORTHWEST EXECUTIVE CENTER DRIVE
STE 100
BOCA RATON, FL 33421

New Principal Place of Business:

2385 NORTHWEST EXECUTIVE CENTER DRIVE
STE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

2385 NORTHWEST EXECUTIVE CENTER DRIVE
STE 100
BOCA RATON, FL 33421

New Mailing Address:

2385 NORTHWEST EXECUTIVE CENTER DRIVE
STE 100
BOCA RATON, FL 33431 US

FEI Number: 26-4266841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGAL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: KOENIG, STUART M
Address: 2385 NORTHWEST EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: KOENIG, STUART M
Address: 2385 NORTHWEST EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: STUART M. KOENIG

MGR

04/23/2010

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