

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033986

FILED
Apr 12, 2010
Secretary of State

Entity Name: SENIOR HOUSING INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

12640 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12640 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 90-0474380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMZON, MELVIN A
1230 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316 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: GIBSON, BRUCE M
Address: 12640 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: DEVITO, RONALD J
Address: 445 BROAD HOLLOW ROAD SUITE 127
City-St-Zip: MELVILLE, NY 11747

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: BRUCE M. GIBSON

MGRM

04/12/2010

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