

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038863

FILED
Apr 10, 2012
Secretary of State

Entity Name: ALLAPATTAH SENIOR HOUSING PARTNERS, LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
SUITE 510
CORAL GABLES, FL 33146

New Principal Place of Business:

9421 HAVEN AVE.
ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730

Current Mailing Address:

1172 S. DIXIE HIGHWAY
SUITE 510
CORAL GABLES, FL 33146

New Mailing Address:

9421 HAVEN AVE.
ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730

FEI Number: 26-4727210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELENA
1172 SOUTH DIXIE HIGHWAY
510
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONTELL, STEVEN
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, C 91730

Title: MGR
Name: WHITTINGHAM, RICHARD
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: MGR
Name: BRYAN, DORETTA
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: DORETTA BRYAN

MGR

04/10/2012

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