

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055577

Entity Name: SUPERIOR LIVING, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

4957 SW 74 COURT
MIAMI, FL 33155 US

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129 US

New Mailing Address:

4957 SW 74 COURT
MIAMI, FL 33155 US

FEI Number: 27-0430230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKO, DAVID ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DELGADO, GUILLERMO J
4957 SW 74 COURT
MIAMI, FL 33155 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: GUILLERMO J DELGADO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, GUILLERMO
Address: 4957 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 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: GUILLERMO J. DELGADO

MGR

04/12/2010

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