2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057922

Entity Name: CHINESE MAGNOLIA AT KANAPAHA, LLC

FILED Feb 09, 2012 Secretary of State

Date

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

8893 SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

US

US

8893 SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436

FEI Number: 27-0424689 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:

CARMONA, CHRISTOPHER 8893 SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARMONA, CHRISTOPHER
Address: 8893 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM

Name: CINTRON, MAITE

Address: 8893 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 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: CHRISTOPHER CARMONA MGRM 02/09/2012