

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000104971

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** LUCERO SENIOR LIVING I, LLC

**Current Principal Place of Business:**

280 SIERRA DRIVE  
NORTH MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVE  
119  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 27-3628309      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVERS, LISA A  
3109 GRAND AVE.  
119  
MIAMI, FL 33133 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:** SILVERS, LISA A  
**Address:** 3109 GRAND AVE SUITE 119  
**City-St-Zip:** MIAMI, FL 33133

**Title:** MGRM  
**Name:** GORDON, SCOTT W  
**Address:** 3109 GRAND AVE SUITE 119  
**City-St-Zip:** MIAMI, FL 33133

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:** LISA SILVERS

MGRM

05/01/2011

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