2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093734

Entity Name: KOSHER ASSISTED LIVING, LLC

FILED Apr 18, 2012 Secretary of State

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

1000 E HALLANDALE BEACH 1250 E HALLANDALE BEACH

SUITE 4 SUITE 508

HALLANDALE, FL 33009 FL HALLANDALE, FL 33009 FL

Current Mailing Address: New Mailing Address:

1000 E HALLANDALE BEACH 1250 E HALLANDALE BEACH

SUITE 4 SUITE 508

HALLANDALE, FL 33009 FL HALLANDALE, FL 33009 FL

FEI Number: 45-3005188 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:

MEYER, LAURENT 996 SANIBEL DR

HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEYER, LAURENT Address: 996 SANIBEL DR

City-St-Zip: HOLLYWOOD, FL 33019 FL

Title: MGR

Name: MEYER, DELPHINE Address: 996 SANIBEL DR

City-St-Zip: HOLLYWOOD, FL 33019 FL

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: LAURENT MEYER MGR 04/18/2012