

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001349

FILED
Apr 22, 2011
Secretary of State

Entity Name: HERITAGE NH, L.L.C.

Current Principal Place of Business:

2201 NE 170TH ST.
N. MIAMI BEACH, FL 331603705 US

New Principal Place of Business:

Current Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
4042 PARK OAKS BLVD., SUITE 300
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 13-4118696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GREYSTONE TRIBECA ACQUISITION, L.L.C.
Address: 152 W. 57TH STREET, 60TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: STEPHEN ROSENBERG

PRES

04/22/2011

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