

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001356

Entity Name: PALM COURT NH, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2675 N. ANDREWS AVE.
FT. LAUDERDALE, FL 333112509 US

New Principal Place of Business:

2675 N. ANDREWS AVE.
WILTON MANORS, FL 333112509 US

Current Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
3922 COCONUT PALM DR., SUITE 102
TAMPA, FL 336191394 US

New Mailing Address:

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

FEI Number: 13-4118692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

05/03/2010

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