2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001783

Entity Name: 1200 NORTH STONE STREET, L.L.C.

FILED Apr 11, 2012 Secretary of State

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

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP. 4042 PARK OAKS BLVD., SUITE 300

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1093848 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: NH FLORIDA REALTY, L.L.C.

Address: 152 WEST 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 Statues.

SIGNATURE: STEPHEN ROSENBERG PRES 04/11/2012