

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000535

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

832 SUNSET LAKE BLVD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
4042 PARK OAKS BLVD., SUITE 300
TAMPA, FL 336109539

FEI Number: 20-2257842

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 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 Statutes.

SIGNATURE: GREYSTONE TRIBECA ACQUISITION, L.L.C.

MGRM

04/30/2010

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