

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005361

FILED
Apr 28, 2009
Secretary of State

Entity Name: BREA BOYNTON BEACH LLC

Current Principal Place of Business:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 20-5630571

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 () Delete
Name: BREA EMERITUS LLC
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: MGR (X) Delete
Name: AMPARO, BUDGIE VP
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: MGR (X) Delete
Name: BRANDSTROM, RAYMOND R CFO
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: MGR (X) Delete
Name: GRANGER, COBB CEO
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMERITUS CORPORATION
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC MENDELSON

SVP

04/28/2009

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