

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001278

FILED
Apr 19, 2011
Secretary of State

Entity Name: OLSL FOREST TRACE LLC

Current Principal Place of Business:

5500 NW 69 AVENUE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SG SENIOR LIVING LLC
Address: 30 ROCKEFELLER PLAZA, 50TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: JOHN A. MOORE

CFO

04/19/2011

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