

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001314

FILED
Jul 22, 2009
Secretary of State

Entity Name: BRIDGE HEALTHCARE FINANCE, LLC

Current Principal Place of Business:

233 SOUTH WACKER DRIVE, SUITE 5350
CHICAGO, IL 60606

New Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 5350
CHICAGO, IL 60606

Current Mailing Address:

233 SOUTH WACKER DRIVE, SUITE 5350
CHICAGO, IL 60606

New Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 5350
CHICAGO, IL 60606

FEI Number: 77-0615228 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:

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: D.B. ZWIRN SPECIAL OPPORTUNITIES FUND, LP
Address: 9 WEST 57TH STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

Title: MGRM () Delete
Name: BRIDGE HEALTHCARE INVESTORS, LLC
Address: 233 SOUTH WACKER DRIVE, SUITE 5350
City-St-Zip: CHICAGO, IL 60606

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: SHELLY LONG

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07/22/2009

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