

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000002300

FILED
May 04, 2009
Secretary of State**Entity Name:** SUNKAP BOCA RATON MEMBER LLC**Current Principal Place of Business:**7902 WESTPARK DRIVE
MCLEAN, VA 22102**New Principal Place of Business:**2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131**Current Mailing Address:**7902 WESTPARK DRIVE
ATTN: LEGAL DEPT
MCLEAN, VA 22102**New Mailing Address:**2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131**FEI Number:** 20-8964818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131 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: STEVE PARDO

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNRISE SENIOR LIVING INVESTMENTS, INC.
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNKAP BOCA RATON, LLC
Address: 2 SOUTH BISCAYNE BLVD, SUITE 2475
City-St-Zip: MIAMI, FL 33131

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: HOWARD KAPLAN

MGR

05/04/2009

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