

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001730

FILED
Apr 12, 2012
Secretary of State

Entity Name: MEMORIAL CARE CENTER, LLC

Current Principal Place of Business:

3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

100 SW 1ST AVE
SUITE 1250
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

100 SW 1ST AVE
SUITE 1250
FORT LAUDERDALE, FL 33301

FEI Number: 27-0625737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. LEO
3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SMITH, C. LEO
100 SW 1ST AVE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: C. LEO SMITH

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, C. LEO
Address: 100 SW 1 ST AVE, SUITE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301

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: C. LEO SMITH

MGRM

04/12/2012

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