

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000893

FILED
Apr 27, 2011
Secretary of State

Entity Name: SENIOR LIVING PROPERTIES-BOYNTON BEACH, LLC

Current Principal Place of Business:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4611 JOHNSON RD
SUITE 1
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

4611 JOHNSON RD
SUITE 1
COCONUT CREEK, FL 33073

FEI Number: 65-0920884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, URI
4661 JOHNSON ROAD - SUITE 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RUBIN, URI
4611 JOHNSON ROAD - SUITE 1
COCONUT CREEK, FL 33073 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, URI
Address: 4611 JOHNSON ROAD - SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: WANG, CHUAN
Address: 4611 JOHNSON ROAD - SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

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: URI RUBIN

MGRM

04/27/2011

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