

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031690

FILED
May 21, 2009
Secretary of State**Entity Name:** SENIORBRIDGE FAMILY COMPANIES (FL), INC.**Current Principal Place of Business:**6404 NW 5TH WAY
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**845 THIRD AVENUE
7TH FLOOR
NEW YORK, NY 10022**New Mailing Address:****FEI Number:** 65-1096853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOSNOW, LAWRENCE I
6404 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SHARON K. GRAY, ASSISTANT SECRETARY

05/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSNOW, LAWRENCE I
Address: 845 THIRD AVENUE, 7TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DT () Delete
Name: RACKOW, ERIC
Address: 845 THIRD AVE, 7TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC RACKOW

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05/21/2009

Electronic Signature of Signing Officer or Director

Date