

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2013
Secretary of State
CC2228810444

Entity Name: ALLAPATTAH SENIOR HOUSING PARTNERS, LLC

Current Principal Place of Business:

9421 HAVEN AVE.
ATTN: PHILIP NELSON LEE
RANCHO CUCAMONGA, CA 91730

Current Mailing Address:

9421 HAVEN AVE.
ATTN: PHILIP NELSON LEE
RANCHO CUCAMONGA, CA 91730 US

FEI Number: 26-4727210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name PONTELL, STEVEN
Address 9421 HAVEN AVE.
 ATTN: PHILIP NELSON LEE
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title MANAGER
Name THOMAS, TRACY
Address 9421 HAVEN AVE.
 ATTN: PHILIP NELSON LEE
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title MANAGER
Name LEE, PHILIP N
Address 9421 HAVEN AVE.
 ATTN: PHILIP NELSON LEE
City-State-Zip: RANCHO CUCAMONGA CA 91730

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY THOMAS

MANAGER

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date