

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001349

Entity Name: HERITAGE NH, L.L.C.

Current Principal Place of Business:

2201 NE 170TH ST.
N. MIAMI BEACH, FL 33160-3705

Current Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
4042 PARK OAKS BLVD., SUITE 300
TAMPA, FL 33610 US

FEI Number: 13-4118696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name GREYSTONE TRIBECA ACQUISITION,
L.L.C.
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORDECAI ROSENBERG

PRESIDENT

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date