

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2012
Secretary of State**

DOCUMENT# L04000072491

Entity Name: BISMARCKIA VILLAGE LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD., STE 4900
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD., STE 4900
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLINE, CHARLES C
200 S BISCAYNE BLVD., STE 4900
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, NICHOLAS D
Address: 8255 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: NICHOLAS D. KELLY MGR 02/10/2012

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