

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038725

FILED
Mar 16, 2010
Secretary of State

Entity Name: CLARIDGE HOMES DOWNTOWN LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 20-2961970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRP
Name: MALHOTRA, SUBHASH
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV
Name: MALHOTRA, SHAWN
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRS
Name: MALHOTRA, NEIL
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: SUBHASH MALHOTRA

P

03/16/2010

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