

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000003951

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** VILLAGE ALLAPATTAH II DEVELOPMENT, LLC

**Current Principal Place of Business:**

2950 SW 27TH AVENUE SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 SW 27TH AVENUE SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 20-8734981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WASHINGTON, LYNN C  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WASHINGTON, LYNN C  
3301 NE 1ST AVENUE  
SUITE M-501  
MIAMI, FL 33137 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:

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARLISLE DEVELOPMENT GROUP LLC  
Address: 2950 SW 27TH AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: BISCAYNE HOUSING GROUP LLC  
Address: 150 SE 2ND AVE, SUITE 1302  
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: GONZALO DERAMON

MGR

02/18/2010

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