

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005926

FILED
May 09, 2010
Secretary of State

Entity Name: MESQUITE AT SHILOH PLACE, LLC

Current Principal Place of Business:

511 SHILOH DR.
LAREDO, TX 78045

New Principal Place of Business:

Current Mailing Address:

4906 SAN AMARO DR.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 75-3206933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PINILLA, GABRIEL D ESQ.
4906 SAN AMARO DR.
CORAL GABLES, FL 33146 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: MGRM
Name: PINILLA, MARTIN A
Address: 4906 SAN AMARO DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: MEMB
Name: PINILLA, GRACIELA C
Address: 4906 SAN AMARO DR.
City-St-Zip: CORAL GABLES, FL 33146

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: MARTIN A. PINILLA

MR.

05/09/2010

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