

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060246

**FILED**  
**Feb 06, 2009**  
**Secretary of State**

**Entity Name:** ARDEN PARK HOLDINGS, LLC

**Current Principal Place of Business:**

18851 N.E. 29TH AVE., SUITE 1011  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 N.E. 29TH AVE., SUITE 1011  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 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: MGR ( ) Delete  
Name: STIVELMAN, JACQUES C  
Address: 18851 N.E. 29TH AVE., SUITE 1011  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BENHAMOU, GILBERT  
Address: 18851 N.E. 29TH AVE., SUITE 1011  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUES C STIVELMAN

MGR

02/06/2009

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