

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060246

**FILED**  
**Mar 15, 2010**  
**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:** 20-5533342

**FEI Number Applied For ( )**

**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  
**Name:** STIVELMAN, JACQUES C  
**Address:** 18851 N.E. 29TH AVE., SUITE 1011  
**City-St-Zip:** AVENTURA, FL 33180

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

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:** JACQUES C. STIVELMAN

MGR

03/15/2010

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