

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007418

FILED
Mar 10, 2010
Secretary of State

Entity Name: REGENTS PARK AT AVENTURA ASSOCIATES L.L.C.

Current Principal Place of Business:

18905 NE 25TH AVE.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18905 NE 25TH AVE.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0958614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, AARON
18905 NE 25TH AVE
AVENTURA, FL 33180 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: MGRM
Name: RAJCHENBACH, JACK
Address: 6633 NORTH LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGRM
Name: HOLLANDER, AARON
Address: 18905 NE 25TH AVE.
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: AARON HOLLANDER

MGRM

03/10/2010

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