

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002556

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASCOTT APARTMENTS, LLC

Current Principal Place of Business:

C/O MAXX PROPERTIES
600 MAMARONECK AVENUE
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

C/O MAXX PROPERTIES
600 MAMARONECK AVENUE
HARRISON, NY 10528

New Mailing Address:

C/O MAXX PROPERTIES
600 MAMARONECK AVENUE
HARRISON, NY 10528 US

FEI Number: 27-0142766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER AND ELIAS, LLP
15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014 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 () Delete
Name: ASCOTT APARTMENT ACQ, UISATION COMPAN Y, LLC
Address: C/O 600 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES:

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: MARC L. SAMPLIN

VP

03/20/2009

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