

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003477

FILED
Mar 31, 2012
Secretary of State

Entity Name: 925 PELICAN ISLES CIRCLE LLC

Current Principal Place of Business:

100 CHURCH STREET, 15TH FLOOR
NEW YORK, NY 10007

New Principal Place of Business:

100 CHURCH STREET
NEW YORK, NY 10007 US

Current Mailing Address:

100 CHURCH STREET, 15TH FLOOR
NEW YORK, NY 10007

New Mailing Address:

100 CHURCH STREET
NEW YORK, NY 10007 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CENTERLINE AFFORDABLE HOUSING ADVISORS LLC
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007 US

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: KELLY LETTMANN

POA

03/31/2012

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