2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003952

Entity Name: VILLAGE ALLAPATTAH DEVELOPMENT, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 SW 27TH AVENUE SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 SW 27TH AVENUE SUITE 200 MIAMI, FL 33133

FEI Number: 20-5670763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131
US
WASHINGTON, LYNN C
4 MIDTOWN, 3301 NE 1ST AVE
SUITE M-501
MIAMI, FL 33137 US

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: LYNN C. WASHINGTON 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLISLE DEVELOPMENT GROUP LLC Address: 2950 SW 27TH AVENUE SUITE 200

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: BISCAYNE HOUSING GROUP LLC Address: 150 SE 2ND AVENUE, SUITE 1302

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: GONZALO DERAMON MGR 02/18/2010