

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003951

FILED
Feb 18, 2010
Secretary of State

Entity Name: VILLAGE ALLAPATTAH II DEVELOPMENT, LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVENUE SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8734981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASHINGTON, LYNN C
3301 NE 1ST AVENUE
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: _____

Electronic Signature of Registered Agent

02/18/2010

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 AVE, 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 Statutes.

SIGNATURE: GONZALO DERAMON

MGR

02/18/2010

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