2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071098

Entity Name: 1110 TURNBERRY VILLAGE, LLC

FILED Apr 13, 2010 Secretary of State

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

201 S. BISCAYNE BLVD. SUITE 905 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD. SUITE 905 MIAMI, FL 33131

FEI Number: 20-5320258 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:

ROTH, LEONARDO A ESQ 201 S. BISCAYNE BLVD. SUITE 905 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAOUTAH, CLAUDETTE

Address: 201 S. BISCAYNE BLVD. SUITE 905

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: TAOUTAH, DIANA

Address: 201 S. BISCAYEN BLVD. SUITE 905

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: SILVERA, FREDY

Address: 201 S. BISCAYNE BLVD. SUITE 905

City-St-Zip: MIAMI, FL 33131

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: LEONARDO A ROTH RA 04/13/2010