

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043328

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** FT. MYERS US PROPERTIES LLC

**Current Principal Place of Business:**

2600 ISLAND BOULEVARD  
705  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2600 ISLAND BOULEVARD  
705  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 26-4805754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUZMAN & GUZMAN PA  
9130 SOUTH DADELAND BLVD  
1600  
MIAMI, FL 33156 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: FALLAS, JOSE A  
Address: AV. LIBERTADOR 2201 PISO 28  
City-St-Zip: CAPITAL FEDERAL, AR 1425

Title: MGRM  
Name: FALLAS, DANIELA E  
Address: AV. LIBERTADOR 2201 PISO 28  
City-St-Zip: CAPITAL FEDERAL, AR 1425

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: JOSE A FALLAS

MGRM

04/27/2010

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