

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016192

FILED
Apr 09, 2009
Secretary of State

Entity Name: BELLE TERRE SUNRISE UNIT 3A-12, LLC

Current Principal Place of Business:

3971 N.W. 101ST DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3971 N.W. 101ST DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-6364909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, JEFFREY J
3971 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KROLL, JEFFREY J MGRM
3971 NW 101 DRIVE
CORAL SPRINGS, FL 33065 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: JEFFREY J KROLL

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROLL, JEFFREY
Address: 3971 N.W. 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KROLL, JEFFREY MGRM
Address: 3971 N.W. 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY KROLL

MGRM

04/09/2009

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