2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004801

Entity Name: COUNTRY CLUB APTS, LLC

FILED Feb 19, 2012 Secretary of State

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

1515 S 14TH AVE

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

PO BOX 221176 1835 E HALLANDALE BEACH BLVD

HOLLYWOOD, FL 33022 US SUITE 793

HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1088241 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:

IONESCU, EMANUEL IONESCU, EMANUEL

1247 HARRISON STREET 1835 E HALLANDALE BEACH BLVD

HOLLYWOOD, FL 33019 US SUITE 793

HALLANDALE BEACH, FL 33009 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: 02/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: IONESCU, EMANUEL

Address: 1835 E HALLANDALE BEACH BLVD, SUITE 793

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: IONESCU, MIHAELA

Address: 1835 E HALLANDALE BEACH BLVD, SUITE 793

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: IONESCU, GIGEL

Address: 1835 E HALLANDALE BEACH BLVD, SUITE 793

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: CHANDLER, CARMEN T

Address: 1835 E HALLANDALE BEACH BLVD, SUITE 793

City-St-Zip: HALLANDALE BEACH, FL 33009 UA

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: MIHAELA IONESCU MGR 02/19/2012