

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006743

FILED
Jan 11, 2010
Secretary of State

Entity Name: MEDITERRANEAN VILLAGE REALTY, LLC

Current Principal Place of Business:

801 MEADOWS ROAD, SUITE 120
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS ROAD, SUITE 120
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1141412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: ZUKOWSKY, MICHAEL M DR
Address: 801 MEADOWS ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33486

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: DR. MICHAEL M. ZUKOWSKY

MGRM

01/11/2010

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