

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011850

FILED
Apr 28, 2010
Secretary of State

Entity Name: FORESTERIA PARK APARTMENTS, LLC

Current Principal Place of Business:

860 US HWY ONE
SUITE 108
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530078
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-0013217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, WYANT, CORTEZ, PA
860 US HWY ONE
SUITE 108/DON HILLEY
NORTH PALM BEACH, FL 33408 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: CARRINO, JOHN
Address: P.O. BOX 530078
City-St-Zip: LAKE PARK, FL 33403

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: JOHN CARRINO

MGRM

04/28/2010

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