

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034990

FILED
Sep 30, 2010
Secretary of State

Entity Name: THE TERRACES AT DELRAY BEACH, LLC

Current Principal Place of Business:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 90-0137607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 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: GRENADIER, JOSEPH S
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR
Name: POPPER, MICHAEL
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR
Name: PULWER, EDWARD
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

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: JOSEPH S. GRENADIER

MGRM

09/30/2010

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