

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012010

FILED
Jan 26, 2012
Secretary of State

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

Current Principal Place of Business:

9950 SW 104TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

10063 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0761654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCHENA, ISMAEL J
10063 SW 72 ST
MIAMI, FL 33173 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: DEMARCHENA, ISMAEL J
Address: 10063 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LIST, DAVID
Address: 10063 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: ISMAEL DEMARCHENA

MGR

01/26/2012

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