

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012928

FILED
Jan 29, 2009
Secretary of State

Entity Name: COUNTRY CLUB VILLAS OF MIAMI SHORES, LLC

Current Principal Place of Business:

1270-80 NE 105 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

7250 N.W. 8TH STREET BAY 5
MIAMI, FL 33126

New Mailing Address:

FEI Number: 35-2225649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARIE BACALLAO, P.A.
1699 CORAL WAY
315
MIAMI, FL 33145 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: MGR () Delete
Name: PARDO, ROSEMARY
Address: 2030 S. DOUGLAS RD. UNIT 417
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSEMARY PARDO

MGR

01/29/2009

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