

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012928

FILED
Feb 16, 2010
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:

2030 S.DOUGLAS RD
417
CORAL GABLES, FL 33134

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:

ROSEMARIE BACALLAO, P.A.
2030 S. DOUGLAS RD
417
CORAL GABLES, FL 33134 US

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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARDO, ROSEMARY
Address: 2030 S. DOUGLAS RD. UNIT 417
City-St-Zip: CORAL GABLES, FL 33134

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: ROSEMARY PARDO

MGR

02/16/2010

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