

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013995

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: OVIEDO LUXURY LIVING, LLC

## Current Principal Place of Business:

% THE KLEIN COMPANY  
1735 MARKET ST., SUITE 4010  
PHILADELPHIA, PA 19103

## New Principal Place of Business:

## Current Mailing Address:

% THE KLEIN COMPANY  
1735 MARKET ST., SUITE 4010  
PHILADELPHIA, PA 19103

## New Mailing Address:

FEI Number: 81-0648966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVE., SUITE 1000 (JGH)  
ORLANDO, FL 328015403 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: KLEIN, STEPHEN B  
Address: 217 DELANCEY STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR ( ) Delete  
Name: TOMAINO, JAMES  
Address: 1735 MARKET ST., SUITE 4010  
City-St-Zip: PHILADELPHIA, PA 19103

## ADDITIONS/CHANGES:

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

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: JAMES J. TOMAINO

MGR

03/27/2009

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