

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013995

FILED
Feb 23, 2011
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
Name: KLEIN, STEPHEN B
Address: 217 DELANCEY STREET
City-St-Zip: PHILADELPHIA, PA 19103

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

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: JAMES J TOMAINO

MGR

02/23/2011

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