

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024879

FILED
Apr 05, 2011
Secretary of State

Entity Name: PUNTA DORADA PHASE IV, LLC

Current Principal Place of Business:

5961 CATESBY ST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5961 CATESBY ST
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-0941639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MORELLA
5961 CATESBY ST
BOCA RATON, FL 33433 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: O'DONNELL, MORELLA
Address: 5961 CATESBY ST
City-St-Zip: BOCA RATON, FL 33433 US

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: MORELLA O'DONNELL

MGRM

04/05/2011

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