

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063022

FILED
May 03, 2010
Secretary of State

Entity Name: ARBOR PLACE HOLDINGS, LLC

Current Principal Place of Business:

888 KINGMAN ROAD
MIAMI, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
MIAMI, FL 33035 US

New Mailing Address:

FEI Number: 20-1591516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ
KIERAN P. FALLON, P.A.
436 SW 8TH STREET, SUITE 200
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: MIAMI, FL 33035 US

Title: MGRM
Name: LATTERNER, PAIGE
Address: 888 KINGMAN ROAD
City-St-Zip: MIAMI, FL 33035 US

Title: MGRM
Name: JOSEPH, JERRY
Address: 888 KINGMAN ROAD
City-St-Zip: MIAMI, FL 33035 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: PATRICK GLEBER

MGRM

05/03/2010

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