

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063022

FILED
Mar 03, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ
KIERAN P. FALLON, P.A.
1101 BRICKELL AVENUE, SUITE N101
MIAMI, FL 33131 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:

03/03/2011

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 J GLEBER

MGRM

03/03/2011

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