

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089011

FILED
Mar 10, 2010
Secretary of State

Entity Name: VERSAILLES CONDOMINIUM, LLC

Current Principal Place of Business:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE, UNIT 109
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1998081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO
4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: 64 DEVELOPMENT CORPORATION
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: MARCELO FERNANDES

MGR

03/10/2010

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