

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093783

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOWN N' COUNTRY POINTE, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 83-0427375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 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 () Delete
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: VELOCCI, RALPH
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: ARISSO, ALBERTO
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE MORERA

MGR

04/30/2009

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