

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008623

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LANDMARK AT DORAL SOUTH, LLC

## Current Principal Place of Business:

7200 W CAMINO REAL  
STE 302  
BOCA RATON, FL 33433

## New Principal Place of Business:

7200 W CAMINO REAL RD  
STE 302  
BOCA RATON, FL 33433

## Current Mailing Address:

7200 W CAMINO REAL  
STE 302  
BOCA RATON, FL 33433

## New Mailing Address:

7200 W CAMINO REAL RD  
STE 302  
BOCA RATON, FL 33433

FEI Number: 20-2176676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.  
701 W CYPRESS CREEK RD  
STE 303  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.  
701 W CYPRESS CREEK RD  
3RD FLOOR  
FT LAUDERDALE, FL 33309 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERDUGO, ELIE  
Address: 7200 W CAMINO REAL STE 302  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERDUGO, YOGEV  
Address: 7200 W CAMINO REAL RD, STE 302  
City-St-Zip: BOCA RATON, FL 33433

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: YOGEV BERDUGO

MGR

04/30/2009

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