

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008623

FILED
Apr 28, 2011
Secretary of State

Entity Name: LANDMARK AT DORAL SOUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3RD FLOOR
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK RD
SUITE 303
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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: YOGEV BERDUGO

MGR

04/28/2011

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