

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015939

Entity Name: VILLAS OF PALOMINO, LLC

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

2900 N 26TH AVE  
108  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024

## Current Mailing Address:

2900 N 26TH AVE  
108  
HOLLYWOOD, FL 33020

## New Mailing Address:

7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024

FEI Number: 20-2459061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP  
2900 N 26TH AVE  
108  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP  
7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024 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:

04/21/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PFEFFER, OLIVER  
Address: 7777B DAVIE ROAD EXT 303B  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM  
Name: SCHULTZ, DAVID  
Address: 7777B DAVIE ROAD EXT 303B  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM  
Name: REICH, DAVID  
Address: 7777B DAVIE ROAD EXT 303B  
City-St-Zip: HOLLYWOOD, FL 33024

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: OLIVER PFEFFER

MGR

04/21/2010

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