

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015939

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: VILLAS OF PALOMINO, LLC

## Current Principal Place of Business:

7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

1666 KENNEDY CAUSEWAY  
210  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024

## New Mailing Address:

1666 KENNEDY CAUSEWAY  
210  
NORTH BAY VILLAGE, FL 33141

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  
7777B DAVIE ROAD EXT  
303B  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP  
1666 KENNEDY CAUSEWAY  
210  
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PFEFFER, OLIVER  
Address: 1666 KENNEDY CAUSEWAY, #210  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM  
Name: SCHULTZ, DAVID  
Address: 1666 KENNEDY CAUSEWAY, #210  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM  
Name: REICH, DAVID  
Address: 1666 KENNEDY CAUSEWAY, #210  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

MGRM

04/19/2011

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