2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054828

Entity Name: 3951 VIA POINCIANA, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

93 CLEVELAND ROAD LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

93 CLEVELAND ROAD

LAKE WORTH, FL 33467 US

FEI Number: 06-1749291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGA, DANIEL 93 CLEVELAND ROAD LAKE WORTH, FL 33467 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BOGA, DANIEL

 Address:
 93 CLEVELAND ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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 Statues.

SIGNATURE: DANIEL BOGA MGRM 02/22/2010