

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056069

FILED
Jan 07, 2011
Secretary of State

Entity Name: LIMETREE ASSOCIATES LLC

Current Principal Place of Business:

C/O LIME TREE BAY RESORT
68500 OVERSEAS HWY
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

C/O JUAN P. LOUMIET
GREENBERG TRAUIG, P.A., 1221 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2966385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: BUBNOW, VICTOR
Address: 105 CURLEW ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: MGR
Name: LOUMIET, JUAN P
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: VICTOR BUBNOW

MGR

01/07/2011

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