

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000060289

FILED
Jul 12, 2010
Secretary of State

Entity Name: HENDRICKS HARBOR VILLAS LLC

Current Principal Place of Business:

1314 E. LAS OLAS BLVD., #285
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD., #285
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3017601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A.
2100 SALZADO ST
SUITE 300
CORAL GABLES, FL 33134 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: JAEN, AIDA H
Address: 1314 E LAS OLAS BLVD # 285
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAEN, AIDA H.

MGR

07/12/2010

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