2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069192

Entity Name: PERSHING APARTMENTS, LLC

FILED Apr 27, 2010 Secretary of State

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

477 SOUTH ROSEMARY AVENUE 2429 N DIXIE HIGHWAY

SUITE 215 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

477 SOUTH ROSEMARY AVENUE 2429 N DIXIE HIGHWAY

SUITE 215 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33401

FEI Number: 20-3152176 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:

NEIL, KOZOKOFF
477 SOUTH ROSEMARY AVENUE
SUITE 215

NEIL, KOZOKOFF
2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

WEST PALM BEACH, FL 33407 US
WEST PALM BEACH, FL 33407 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKLAND CORPORATION
Address: 2429 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: NEIL KOZOKOFF MGR 04/27/2010