2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073170

Entity Name: PLANTATION POINT APARTMENT, LLC

FILED Mar 08, 2012 Secretary of State

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

9400 S. DADELAND BLVD. 9300 S. DADELAND BLVD.

SUITE 601 SUITE 600 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 S. DADELAND BLVD. 9300 S. DADELAND BLVD.

 SUITE 601
 SUITE 600

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 20-3201403 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:

KABAT, LAWRENCE D CPA
9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

KABAT, LAWRENCE D CPA
9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: KABAT, LAWRENCE D Address: 9300 S DADELAND BLVD #600

City-St-Zip: MIAMI, FL 33156

Title: VP

Name: SCHERTZER, MICHAEL E Address: 9300 S DADELAND BLVD #600

City-St-Zip: MIAMI, FL 33156

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: MICHAEL SCHERTZER VP 03/08/2012