2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081189

Entity Name: VILLAGE CARVER PHASE I, LLC

FILED Apr 26, 2012 Secretary of State

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

150 SE 2ND AVE STE 1302 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE STE 1302 MIAMI, FL 33131

FEI Number: 20-3316372 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:

WASHINGTON, LYNN C 4 MIDTOWN 3301 NE 1ST AVE STE M-501 MIAMI, FL 33137 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:

Γitle: MGR

Name: MM YMCA VILLAGE CARVER PHASE I LLC

Address: 150 SE 2ND AVE STE 1302

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 Statues.

SIGNATURE: MICHAEL C. COX MGR 04/26/2012