

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093598

FILED
Apr 13, 2009
Secretary of State

Entity Name: IMPACT DEVELOPMENT AT POINCIANA VILLAGE, LLC

Current Principal Place of Business:

669 W 14 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

669 W 14 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NORTH MIAMI, FL 33161 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: ROBERT A BRANDT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAVARRO, DARIO
Address: 669 W 14 STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARIO NAVARRO

MGR

04/13/2009

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