

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100448

FILED
Apr 25, 2011
Secretary of State

Entity Name: L & V VILLAS APARTMENTS, LLC

Current Principal Place of Business:

4413 MELVIN ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

800 CLUBHOUSE DR
WEST PALM BEACH, FL 33409

Current Mailing Address:

4413 MELVIN ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3637055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBAL, ANDREEA
7958 140TH AVENUE N.
WEST PALM BEACH, FL 33412 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: MGRM
Name: MARIS, VIOREL
Address: 4413 MELVIN ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: MARIS, LIVIA
Address: 4413 MELVIN ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: LIVIA MARIS

MGRM

04/25/2011

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