

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115894

FILED
Jun 19, 2009
Secretary of State

Entity Name: SUMMER LANDINGS DEVELOPERS, LLC

Current Principal Place of Business:

13060 MAR STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13060 MAR STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-4242491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTERO, ARMANDO
7073 NW 107 COURT
DORAL, FL 33178 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: ARMANDO MONTERO

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, AGUSTIN J
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: RODRIGUEZ, MANUEL A
Address: 9320 RED ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: CANTENS, GASTON E
Address: 11890 SE 8TH STREET, STE 502
City-St-Zip: MIAMI, FL 33184

Title: MGR () Delete
Name: MONTERO, ARMANDO
Address: 7073 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: RODRIGUEZ, EDUARDO
Address: 1621 COLLINS AVENUE, PH 1012
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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

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: ARMANDO MONTERO

MGR

06/19/2009

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