2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004808

Entity Name: ALOHA APTS AT WILTON MANORS, LLC

FILED Apr 30, 2009 Secretary of State

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

9508 GRIFFIN ROAD 3070 NW 9TH AVE COOPER CITY, FL 33328

WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

9508 GRIFFIN ROAD 3070 NW 9TH AVE COOPER CITY, FL 33328 US

WILTON MANORS, FL 33311

FEI Number: 20-4117549 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:

MIGNACCA, ROBERT MIGNACCA, ROBERT 9508 GRIFFIN ROAD 3070 NW 9TH AVE

COOPER CITY, FL 33328 US WILTON MANORS, FL 33311 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

MIGNACCA, ROBERT MIGNACCA, ROBERT Name: Name: 9508 GRIFFIN ROAD Address: 3070 NW 9TH AVE #2 Address:

City-St-Zip: COOPER CITY, FL 33328 US City-St-Zip: WILTON MANORS, FL 33311 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: BARRY, DAVID

Address: Address: 552 ENCLAVE CIRCLE E City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Delete Title: MGR () Change (X) Addition

Name: BARRY, LILLIAN Name: 552 ENCLAVE CIRCLE E Address: Address: City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ROBERT MIGNACCA **MGRM** 04/30/2009