

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033388

FILED
Apr 12, 2010
Secretary of State

Entity Name: PELICAN COVE ON THE BAY, LLC

Current Principal Place of Business:

7035 GLENEAGLE DR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

5727 NW 7 STREET
SUITE 329
MIAMI, FL 33126

Current Mailing Address:

7035 GLENEAGLE DR.
MIAMI LAKES, FL 33014

New Mailing Address:

5727 NW 7 STREET
SUITE 329
MIAMI, FL 33126

FEI Number: 20-4713209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
TWO ALHAMBRA PLAZA, PH2-C
CORAL GABLES, FL 33134 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: MGR
Name: RODRIGUEZ, CARLOS
Address: 5727 NW 7 STREET SUITE 329
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RUBALCABAL, LUIS
Address: 5727 NW 7 STREET SUITE 329
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BOLUFE, RAUL
Address: 5727 NW 7 STREET SUITE 329
City-St-Zip: MIAMI, FL 33126

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: RAUL BOLUFE

MGR

04/12/2010

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