

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034618

FILED  
Mar 08, 2010  
Secretary of State

Entity Name: 107/109 POINCIANA CONDO, LLC

## Current Principal Place of Business:

100 S.E 2ND STREET  
SUITE 2600  
MIAMI, FL 33131

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

100 S.E 2ND STREET  
SUITE 2600  
MIAMI, FL 33131

## New Mailing Address:

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUINA, MARGARITA P ESQ.  
100 S.E. 2ND STREET  
SUITE 2600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MUINA, MARGARITA P ESQ.  
201 SOUTH BISCAYNE BLVD.  
28TH. FLOOR  
MIAMI, FL 33131 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:

03/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SOL DE FRANK, CECILIA  
Address: 201 SOUTH BISCAYNE BLVD., 28TH FL  
City-St-Zip: MIAMI, FL 33131

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: MARGARITA P. MUINA, ESQ., ATTY-IN-FACT.-

ATTY

03/08/2010

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