

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074379

FILED
Apr 27, 2007
Secretary of State

Entity Name: POINCIANA PROPERTY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

1515 N FEDERAL HWY STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY STE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: KATZ, JOSH
Address: 1515 N FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PAGLIA, KHARA
Address: 1515 N FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: LIGHTER, STEPHANIE
Address: 1515 N FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, JOSHUA
Address: 1515 N FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: CARIBE ASSET MANAGEM, ENT, LLC
Address: 1515 N FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOSHUA KATZ

MGRM

04/27/2007

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