

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075872

FILED
Feb 18, 2010
Secretary of State

Entity Name: VILLAGE CARVER II DEVELOPMENT, LLC

Current Principal Place of Business:

150 SE 2ND AVE
1302
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
1302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5319839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, WASHINGTON C
4 MIDTOWN 3301 NE 1ST AVE
SUITE M-501
MIAMI, FL 33137 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
Name: BISCAYNE HOUSING GROUP LLC
Address: 150 S.E, SECOND AVENUE, STE. 1202
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CDG, LLC
Address: 2950 S.W. 27TH AVENUE. STE 200
City-St-Zip: MIAMI, FL 33133

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: GONZALO DERAMON

MGR

02/18/2010

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