

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080282

Entity Name: PH 202 MADEIRA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

New Mailing Address:

950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145 US

FEI Number: 26-1344386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIPIAZZA, THOMAS
Address: 3611 SOUTH NORMAL
City-St-Zip: CHICAGO, IL 60609 US

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: FREDERICK C. KRAMER

RA

04/30/2010

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