

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093332

FILED
Apr 05, 2010
Secretary of State

Entity Name: ADVENIR POLO@NORTH PARK, LLC

Current Principal Place of Business:

17501 BISCAYNE BOULEVARD, SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

17501 BISCAYNE BOULEVARD, SUITE 300
AVENTURA, FL 33160 US

Current Mailing Address:

17501 BISCAYNE BOULEVARD, SUITE 300
AVENTURA, FL 33160

New Mailing Address:

17501 BISCAYNE BOULEVARD, SUITE 300
AVENTURA, FL 33160 US

FEI Number: 26-0684563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ
2525 PONCE DE LEON BLVD
STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, OZZIE ESQ
17501 BISCAYNE BLVD
STE 300
AVENTURA, FL 331660 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: OZZIE TORRES

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VECCHITTO, STEPHEN L
Address: 17501 BISCAYNE BLVD STE 300
City-St-Zip: AVENTURA, FL 33160 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: STEPHEN L.VECCHITTO

MGRM

04/05/2010

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