2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115998

Entity Name: PIGEON APARTMENTS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 CLINT MOORE RD BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

931 CLINT MOORE RD

BOCA RATON, FL 33487 US

FEI Number: 06-1830121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOBERMAN, BARRY B 931 CLINT MOORE RD BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLOBERMAN, BARRY B
Address: 16819 KNIGHTSBRIDGE LN
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR

Name: GLOBERMAN, JONATHAN M Address: 180 NE 4TH AVE, 404W City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: RUBIN, MICHAEL S Address: 435 MOHAWK LN

City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: BARRY GLOBERMAN MGRM 03/31/2010