

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123950

Entity Name: BILTMORE COMMONS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

301 MAIN STREET
SUITE 29B
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

301 MAIN STREET
SUITE 29B
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 57-3341661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: FRANK, ROBERT L
Address: 301 MAIN STREET, SUITE 29B
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MGRM
Name: SMITH, THOMAS R
Address: 301 MAIN STREET, SUITE 29B
City-St-Zip: SAN FRANCISCO, CA 94105

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: THOMAS R. SMITH

MGRM

02/16/2011

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