

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082632

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNIT NO. 503, NO. 9 PALM-AIRE COUNTRY CLUB APTS. CONDOMINIUM, LLC

Current Principal Place of Business:

3100 NORTH PALM-AIRE DRIVE
UNIT 503-09
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0280362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, FELICIO A
3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069 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: PINTO, FELICIO A
Address: 3150 NORTH COURSE LANE UNIT 210
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: PINTO, ODILIA A
Address: 3150 NORTH COURSE LANE UNIT 210
City-St-Zip: POMPANO BEACH, FL 33069

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: FELICIO A. PINTO

MGRM

04/18/2011

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