

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095249

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE VILLAGE OF HERMOSA PALMS, LLC

Current Principal Place of Business:

1199 HILLSBORO MILE, UNIT 129
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

2905 WILSON AVE.
SUITE 200
GRANDVILLE, MI 49418

Current Mailing Address:

1129 HILLSBORO MILE, UNIT 129
HILLSBORO BEACH, FL 33062

New Mailing Address:

PO BOX 158
GRANDVILLE, MI 49468

FEI Number: 26-4652370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKA, MARWAN
1199 HILLSBORO MILE, UNIT 129
HILLSBORO BEACH, FL 33062 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: LA DEVELOPERS, LLC
Address: PO BOX 158
City-St-Zip: GRANDVILLE, MI 49468

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: DAVID G BYKER

MGR

04/20/2010

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