

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100813

Entity Name: DE GROENE POORT, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KITTERMAN, CHRISTINA M
100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 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: CHRISTINA M. KITTERMAN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENNE, KENNETH C
Address: 100 S.E. 3RD AVENUE, SUITE 1300
City-St-Zip: FORT LAUDERDALE, FL 33394

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: KENNETH C. JENNE

MGRM

01/07/2010

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