

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100813

Entity Name: DE GROENE POORT, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3606024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2011

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