

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025382

FILED
Feb 10, 2010
Secretary of State

Entity Name: PALENCIA APARTMENTS, LLC

Current Principal Place of Business:

6485 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

6485 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

FEI Number: 26-4486236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, STE 1500
ORLANDO, FL 32801 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: MGR
Name: GINSBERG, IRA J
Address: 3351 N. W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: IRA GINSBERG

MGR

02/10/2010

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