

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028963

FILED
Aug 28, 2012
Secretary of State

Entity Name: LARKSPUR PROPERTIES LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0457291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID
20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 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: P
Name: BERNSTEIN, DAVID L
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: FABRIKANT, ERIC
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: WEINBERG, HOWARD
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: TREA
Name: WARREN, DOLORES
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: CAO
Name: STROM, STEVEN
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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 BERNSTEIN

MR

08/28/2012

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