

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030470

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA RESORT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

15400 BISCAYNE BLVD., STE 102
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

317 NE 13TH AVE
APT. 1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4779401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRA, LUCIANO
20528 ARDORE LANE
ESTERO, FL 33928 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: GUERRA, LUCIANO
Address: 20528 ARDORE LANE
City-St-Zip: ESTERO, FL 33928 US

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: LUCIANO GUERRA MGRM 03/15/2011

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