2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2010
Secretary of State

DOCUMENT# L09000040419

Entity Name: MEDITERRANEAN LUXURY APARTMENTS, LLC

Current Principal Place of Business:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GROSMAN, BRYAN ESQ.
1051 NW 3RD STREET
HALLANDALE, FL 33009 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: GROSMAN, BRYAN ESQ.
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009 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 Statues.

SIGNATURE: BRYAN GROSMAN MGRM 02/14/2010

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