

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044036

FILED
Apr 10, 2010
Secretary of State

Entity Name: ELDORADO COUNTRY CLUB TOWERS RECREATION AREA COMPANY LLC

Current Principal Place of Business:

141 NE 10 AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

141 NE 10 AVE
HALLANDALE BEACH, FL 33009

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:

COHEN, HOWARD A
1 FINANCIAL PLAZA, STE 1400
100 SE THIRD AVE.
FT. LAUDERDALE, FL 333940030 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: MONACO, EUGENE
Address: 98 HEMINGWAY AVE
City-St-Zip: EAST HAVEN, CT 06512

Title: MGR
Name: VERRET, ANDRE N
Address: 409-700 ALAIN
City-St-Zip: QUEBEC. P.Q. G1X 4Y6 CANADA,

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: EUGENE MONACO

MGR

04/10/2010

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