

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054758

FILED
Apr 30, 2010
Secretary of State

Entity Name: EVERGLADES EQUITY REGIONAL CENTER, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, JULIE C ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 3150
MIAMI, FL 33131 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: FERGUSON, JULIE C
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MERKIN, STEWART A
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 3313

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: JULIE C. FERGUSON

MGR

04/30/2010

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