

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057922

FILED
Apr 14, 2010
Secretary of State

Entity Name: CHINESE MAGNOLIA AT KANAPAHA, LLC

Current Principal Place of Business:

8893 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3504 MARIGOLD COURT #114
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8893 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

FEI Number: 27-0424689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, CHRISTOPHER
8893 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: CARMONA, CHRISTOPHER
Address: 8893 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: CINTRON, MAITE
Address: 8893 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 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: CHRISTOPHER CARMONA

MGRM

04/14/2010

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