

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073909

FILED
May 03, 2010
Secretary of State

Entity Name: ENSEMBLE COLLECTION 1, LLC

Current Principal Place of Business:

1900 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1900 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 2179
VENTNOR, NJ 08406

FEI Number: 27-0684804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33301 US

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: PARRA, ALEXANDER
Address: 1900 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEXANDER PARRA

MGR

05/03/2010

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