

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081199

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: MARGUERITA APARTMENTS, LLC

**Current Principal Place of Business:**

4731 MARGUERITA DRIVE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

4731 MARGUERITA DRIVE  
A  
WEST PALM BEACH, FL 33417 US

**Current Mailing Address:**

PO BOX 30247  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

PO BOX 30247  
PALM BEACH GARDENS, FL 33420 US

FEI Number: 27-0896569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORIERE, AMERICO  
4731 MARGUERITA DRIVE  
WEST PALM BEACH, FL 33417 US

**Name and Address of New Registered Agent:**

FORIERE, AMERICO  
4731 MARGUERITA DRIVE  
A  
WEST PALM BEACH, FL 33417 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: AMERICO FORIERE

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORIERE, AMERICO  
Address: PO BOX 30247  
City-St-Zip: PALM BEACH GARDENS, FL 33420 FL

Title: MGRM  
Name: FORIERE, JANICE M  
Address: PO BOX 30247  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: AMERICO FORIERE

MGRM

04/11/2011

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