

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081393

FILED
Jun 09, 2010
Secretary of State

Entity Name: CAVAS AT MARY BRICKELL VILLAGE LLC,

Current Principal Place of Business:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

900 SOUTH MIAMI AVE
180
MIAMI, FL 33130

Current Mailing Address:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-0805118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL
17173 PINES BLVD
PEMBROKE PINES, FL 33027 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: HERNANDEZ, RAFAEL
Address: 17173 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: ABASCAL, CARLOS E
Address: 391 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: GIRBAU, DELTA
Address: 900 SOUTH MIAMI AVE STE 180
City-St-Zip: MIAMI, FL 33130

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: RAFAEL HERNANDEZ MGRM 06/09/2010

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