

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083911

FILED
Feb 04, 2010
Secretary of State

Entity Name: LN APARTMENT HOLDINGS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0908897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STAT ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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

02/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LICHTMAN, JONATHAN J
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: NASS, ROBERT A
Address: 905 BISCAYNE BOULEVARD, SUITE 2
City-St-Zip: DELAND, FL 32724

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: JONATHAN J. LICHTMAN

P

02/04/2010

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