

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094932

Entity Name: 55 VIA POINCIANA LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6402 NW 102 ND TERRACE
PARKLNAD, FL 33076

New Principal Place of Business:

Current Mailing Address:

2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1567322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHETKOVA, IRINA
6402 NW 102ND TERRACE
PARKLAND, FL 33076 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: KOCHETKOVA, IRINA
Address: 6402 NW 102ND TERRACE
City-St-Zip: PARKLNAD, FL 33076

Title: MGRM
Name: ANATOLY KORSHINOV & IRINA KOCHKOVA FTRUST
Address: 3947 GREENTREE DRIVE
City-St-Zip: OCEANSIDE, NY 11572

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: IRINA KOCHETKOVA

MGRM

01/05/2010

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