

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115728

FILED
Apr 25, 2012
Secretary of State

Entity Name: MADERA BEACH COTTAGES, LLC

Current Principal Place of Business:

13200 GULF BLVD
MADERA BEACH, FL 33708

New Principal Place of Business:

3424 W KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

3424 W. KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

3424 W KENNEDY BLVD
TAMPA, FL 33609 US

FEI Number: 27-1417604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, IVAN
3424 W KENNEDY BLVD
TAMPA, FL 33609 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: KATZ, IVAN
Address: 3424 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BONGOLAN, LORENZO S MD
Address: 3424 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: IVAN KATZ

MGRM

04/25/2012

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