

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118434

**FILED**  
**Feb 04, 2010**  
**Secretary of State**

**Entity Name:** MBCDC MADELEINE VILLAGE LLC.

**Current Principal Place of Business:**

945 PENNSYLVANIA AVE  
MIAMI, FL 33139

**New Principal Place of Business:**

945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

945 PENNSYLVANIA AVE  
MIAMI, FL 33139

**New Mailing Address:**

945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**FEI Number:** 80-0539943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DATORRE, ROBERTO  
945 PENNSYLVANIA AVE  
MIAMI, FL 33139 US

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

DATORRE, ROBERTO  
945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139 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:

02/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MIAMI BEACH COMMUNITY DEVELOPMENT CORP  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD TOMLIN

COO

02/04/2010

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