

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118895

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** VANALLEN PROPERTY MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

777 S FLAGLER DR  
SUITE 800 WEST TOWER  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

777 S FLAGLER DR  
SUITE 800 WEST TOWER  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 80-0525266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERIRO, DEBORAH  
2401 N LAKESIDE DRIVE  
LAKE WORTH, FL 33460      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: VIRELLI, DENNIS  
Address: 411 14TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM  
Name: SUGHRUE, BABETTE  
Address: 411 14TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DENNIS VIRELLI      MGRM      02/01/2010

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