

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118895

FILED
Jan 28, 2011
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: BABETTE SUGHRUE

MNGR

01/28/2011

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