

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054045

FILED
Feb 03, 2011
Secretary of State

Entity Name: BEST POINCIANA 2702-2707 PROPERTIES, LLC

Current Principal Place of Business:

C/O 1000 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

240 CRANDON BLVD
232
KEY BISCAVNE, FL 33149

Current Mailing Address:

C/O 1000 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Mailing Address:

PO BOX 490718
KEY BISCAVNE, FL 33149

FEI Number: 27-2839368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
100 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 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: MGR
Name: QUINTERO, MIGUEL ANGEL
Address: PO BOX 490718
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MG
Name: QUINTERO, MARIA C
Address: 605 ALLENDALE RD
City-St-Zip: KEY BISCAVNE, FL 33149

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: MIGUEL QUINTERO

PRE

02/03/2011

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