

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089375

FILED
Apr 19, 2011
Secretary of State

Entity Name: ATLANTIC VILLAGE DEVELOPERS, LLC

Current Principal Place of Business:

1540 GRIFFIN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

9999 S.W. 89TH COURT
MIAMI, FL 33176

Current Mailing Address:

9999 SW 89TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3326267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BOULEVARD
200
PLANTATION, FL 33324 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: LAZRUS, SHERMAN
Address: 2196 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: SPECTOR, BAYARD W
Address: 9999 SW 89TH COURT
City-St-Zip: MIAMI, FL 33176

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: BAYARD SPECTOR

MGRM

04/19/2011

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