

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113926

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA ROUX CAY RESORT PROPERTIES, LLC

Current Principal Place of Business:

210 SW NATURA AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

210 SW NATURA AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPELLINI, ALBERT R
210 SW NATURA AVE
DEERFIELD BEACH, FL 33441 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: CAPELA, LLC
Address: 210 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: LA ROUX CAY DEVELOPMENT GROUP, LLC
Address: 210 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CAPELA, LLC - ALBERT R. CAPELLINI

MGR

04/28/2011

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