

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127488

FILED
May 16, 2011
Secretary of State

Entity Name: LARKSPUR EAGLE HARBOR, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., 4TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD., 4TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 W. FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: LARKSPUR PROPERTIES I, L.P.
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BERNSTEIN, DAVID L
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: DAVID BERNSTEIN

MGR

05/16/2011

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