

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000127966

FILED
Oct 24, 2011
Secretary of State

Entity Name: DEERFIELD RESORT LLC

Current Principal Place of Business:

641 SE 20 AVE
DEERFIELD BEACH, FL 33144

New Principal Place of Business:

Current Mailing Address:

641 SE 20 AVE
DEERFIELD BEACH, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BENEDETTO, WALTER H
641 SE 20 AVE
DEERFIELD BEACH, FL 33144 US

Name and Address of New Registered Agent:

CARCAVALLO, EDUARDO M
641 SE 20 AVE
DEERFIELD BEACH, FL 33144 US

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: CARCAVALLO EDUARDO M

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARCAVALLO, EDUARDO M
Address: 641 SE 20 AVE
City-St-Zip: DEERFIELD BEACH, FL 33144

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: CARCAVALLO EDUARDO M

MGR

10/24/2011

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