

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131492

FILED
Feb 22, 2011
Secretary of State

Entity Name: DUTCH VILLAGE PROPERTIES, LLC

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
UNIT 1501
MIAMI, FL 33132 US

New Principal Place of Business:

10000 W. BAY HARBOR DR.
UNIT 422
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1040 BISCAYNE BOULEVARD
UNIT 1501
MIAMI, FL 33132 US

New Mailing Address:

10000 W. BAY HARBOR DR.
UNIT 422
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: LAHMI, JOHNS
Address: 10000 W. BAY HARBOR DR. #422
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: DRIQUEZ LAHMI, CAMINE
Address: 10000 W. BAY HARBOR DR. #422
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JOHNS LAHMI MGR 02/22/2011

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