

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131517

FILED
Jun 21, 2011
Secretary of State

Entity Name: LPPO MAJORITY MEMBER LLC

Current Principal Place of Business:

404 WASHINGTON AVENUE
PH8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
PH8
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4640682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JONATHAN
404 WASHINGTON AVENUE
PH8
MIAMI BEACH, FL 33139 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: LEGACY PARK APARTMENTS LLC
Address: 404 WASHINGTON AVENUE, SUITE PH8
City-St-Zip: MIAMI BEACH, FL 33139 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: JONATHAN COX

MGR

06/21/2011

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