

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132304

FILED
Jan 24, 2011
Secretary of State

Entity Name: TUSCANY DREAM MANSION, LLC

Current Principal Place of Business:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33160 US

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:

GOLAN, ARI
1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180 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: GOLAN, ARI
Address: 1000 ISLAND BLVD., #2907
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GOLAN, MATTHEW
Address: 1000 ISLAND BLVD., #2907
City-St-Zip: AVENTURA, FL 33180 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: ARI GOLAN MGRM 01/24/2011

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