

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027308

FILED
Apr 29, 2012
Secretary of State

Entity Name: TURNBERRY ON THE GREEN 1009, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
NO. 1009
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
NO. 1009
AVENTURA, FL 33180 US

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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 N.E. 30TH AVE
200
AVENTURA, FL 33180 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: JOSE NICENBOIM

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAPENTA, JORGE
Address: 19501 WEST COUNTRY CLUB DRIVE, #1009
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: JORGE LAPENTA

MGR

04/29/2012

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