

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006563

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALTOS PLAZA RESIDENTIAL LLC

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3788845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, STEPHEN E
200 PASADENA PLACE
ORLANDO, FL 32803 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 () Delete
Name: FIRST MERCANTILE LLC
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Delete
Name: AP MANAGEMENT LLC
Address: 2600 SW 3RD AVE. SUITE 700
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Delete
Name: AP RESIDENTIAL PROPERTY, LLC
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTOS PLAZA DEVELOPMENT, LLC
Address: 1 GLEN ROYAL PARKWAY STE 201
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN BRANDON

MGR

04/16/2009

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