

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005727

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** LUDLAM POINT MEZZANINE, LLC

**Current Principal Place of Business:**

6880 S.W. 44TH STREET, SUITE 100  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6880 S.W. 44TH STREET, SUITE 100  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 03-0480001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SURIOL, JOSE M  
6880 S.W. 44TH STREET, SUITE 100  
C/O JMS, INC.  
MIAMI, FL 33155 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: SURIOL, JOSE M  
Address: 6880 S.W. 44TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33155

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: JOSE M SURIOL

MGRM

03/31/2010

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