

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005657

FILED
Mar 17, 2011
Secretary of State

Entity Name: SHERIDAN PALMS VENTURE LLC

Current Principal Place of Business:

20900-21078 SHERIDAN STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

C/O WINTER MANAGEMENT CORP 730 FIFTH AVE.
12TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-8847603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WINTER, JAMES L
Address: 730 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: WINTER, BENJAMIN J
Address: 730 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

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: JAMES L. WINTER

MGRM

03/17/2011

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