

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006504

FILED
Feb 16, 2010
Secretary of State

Entity Name: BILTMORE PROPERTY GROUP LLC

Current Principal Place of Business:

1550 MADRUGA AVE., #510
CORAL GABLES, FL 33146

New Principal Place of Business:

9800 WEST SUBURBAN DR.
PINECREST, FL 33156

Current Mailing Address:

1550 MADRUGA AVE., #510
CORAL GABLES, FL 33146

New Mailing Address:

9800 WEST SUBURBAN DR.
PINECREST, FL 33156

FEI Number: 30-0074296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BIRRITELLA, MEREDITH
9800 WEST SUBURBAN DR
PINECREST, FL 33156 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: MEREDITH BIRRITELLA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRRITELLA, MEREDITH
Address: 9800 WEST SUBURBAN DR
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: SCHAEFFER, WARREN
Address: 1550 MADRUGA AVE., #510
City-St-Zip: CORAL GABLES, FL 33146

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: MEREDITH BIRRITELLA

MR.

02/16/2010

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