

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000532

FILED
Apr 13, 2012
Secretary of State

Entity Name: SLV HIGHLAND MEADOWS, L.L.C.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN
201 NORTH FRANKLIN STREET, SUITE 2200
C/O GRAY ROBINSON, P.A.
TAMPA, FL 33602 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: SLV-FLA1, L.L.C.
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 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: KELLY LETTMANN

POA

04/13/2012

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