

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018967

Entity Name: TALLA VILLA APARTMENTS, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
FOURTH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

5350 W. HILLSBORO BLVD
SUITE #B104
COCONUT CREEK, FL 33073

Current Mailing Address:

777 ARTHUR GODFREY ROAD
FOURTH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

5350 W. HILLSBORO BLVD
SUITE #B104
COCONUT CREEK, FL 33073

FEI Number: 65-0631555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK
777 ARTHUR GODFREY ROAD
FOURTH FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBIN, MARK
5350 W. HILLSBORO BLVD
SUITE #B104
COCONUT CREEK, FL 33073 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: MARK RUBIN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIN, MADELYN
Address: 5350 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: RUBIN, BRYAN
Address: 5350 W. HILLSBORO BLVD #B104
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK RUBIN

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date