

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034459

FILED
Mar 01, 2007
Secretary of State

Entity Name: ONE ISLE OF VENICE LLC

Current Principal Place of Business:

P.O. BOX 802424
AVENTURA, FL 33280

New Principal Place of Business:

484 HOLIDAY DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 802424
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 20-1268352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, MARK
1401 E. BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
MIAMI, FL 33133 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: CESAR R. SORDO, ESQ., MGRM

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORDJAN, PETER
Address: P.O. BOX 802424
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM (X) Delete
Name: ALBU, STEVEN
Address: 437 TAMARIND DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Delete
Name: GNESIN, YURY
Address: 484 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 484 HOLIDAY DRIVE, L, LC
Address: 484 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CESAR R. SORDO, ESQ.

RA

03/01/2007

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