

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011736

FILED
Apr 24, 2008
Secretary of State

Entity Name: CABI 301 RESIDENTIAL GP, LLC

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE STE 900
AVENTURA, FL 33180

New Mailing Address:

19950 W COUNTRY CLUB DRIVE STE 900
AVENTURA, FL 33180 US

FEI Number: 20-4416395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CABABIE, JACOBO MGR
Address: 19950 W. COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CABABIE, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CABABIE, ELIAS
Address: 19950 WEST COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: AMKIE LEVY, ELIAS
Address: 19950 WEST COUNTRY CLUB DRIVE, #900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: HARARI TUSSIE, RAFAEL
Address: 19950 WEST COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: DAYAN TAWIL, JAIME
Address: 19950 WEST COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIAS CABABIE DANIEL

MGR

04/24/2008

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