2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068288

Entity Name: IBIS TRAIL AT COVINGTON, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE STE 1800 2601 SOUTH BAYSHORE DRIVE MIAMI, FL 33131

SUITE 1800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE STE 1800 MIAMI, FL 33131

SUITE 1800 MIAMI, FL 33131

FEI Number: 20-5169433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, PETER A 2601 SOÚTH BAYSHORE DRIVE #1800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ASTOR PROPERTY MANAGEMENT, INC. Name: Address: 2601 SOUTH BAYSHORE DRIVE STE 1800

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ASTOR PROPERTY MANAGEMENT INC 01/05/2010 **MGR**