2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000448

Entity Name: THE VILLAGE MIAMI, LTD.

FILED Jan 30, 2008 Secretary of State

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

555 N.E. 15TH STREET 6269 NW 7 AVENUE SUITE 213 SUITE 201

MIAMI, FL 33152 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

555 N.E. 15TH STREET 6269 NW 7 AVENUE SUITE 213 SUITE 201 MIAMI, FL 33152 MIAMI, FL 33150

FEI Number: 20-1427703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PENINSULA VILLAGE, LLC
555 N.E. 15TH STREET
6269 NW 7 AVENUE
SUITE 213
SUITE 201
MIAMI, FL 33152 US
MIAMI, FL 33150 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: 01/30/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000059222

Name: PENINSULA VILLAGE, LLC

Address: 555 N.E. 15TH STREET, SUITE 213 Address: 6269 NW 7 AVENUE SUITE 201

City-St-Zip: MIAMI, FL 33152 City-St-Zip: MIAMI, FL 33150

Document #: 714512

Name: THE URBAN LEAGUE OF GREATER MIAMI, INC.

 Address:
 8500 N.W. 25TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: OTIS PITTS JR GP 01/30/2008