2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L0000006939

Entity Name: ISLAND PLACE APARTMENTS, LLC

FILED Dec 13, 2007 Secretary of State

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

1551 N.W 167 STREET 300 NW 12 AVENUE NORTH MIAMI BEACH, FL 33179 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

300 N.W. 12TH AVENUE MIAMI, FL 33128

FEI Number: 65-1038815 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:

DOMINGUEZ, AGUSTIN
300 N.W. 12TH AVENUE
MIAMI, FL 33128 US

DOMINGUEZ, ELENA
300 N.W. 12TH AVENUE
MIAMI, FL 33128 US

MIAMI, FL 33128 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: ELENA DOMINGUEZ 12/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 REVALES, RONALD
 Name:
 DOMINGUEZ, ÉLENA

 Address:
 300 N.W. 12TH AVENUE
 Address:
 300 N.W. 12TH AVENUE

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:
 MIAMI, FL 33128

Title: P () Delete Title: () Change () Addition

 Name:
 SIBLEY, JR, RUSSELL A
 Name:

 Address:
 300 NW 12TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:

 $\label{eq:time_time_time_time} {\sf Title:} \qquad {\sf V} \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad {\sf (\) \ Change \ (\) \ Addition}$

 Name:
 ROVIN, TY
 Name:

 Address:
 300 NW 12TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, KATHLEEN
 Name:

 Address:
 300 NW 12TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33128
 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 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: ELENA DOMINGUEZ V 12/13/2007