

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 13, 2007
Secretary of State**

DOCUMENT# L00000006939

Entity Name: ISLAND PLACE APARTMENTS, LLC

Current Principal Place of Business:

1551 N.W 167 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

300 NW 12 AVENUE
MIAMI, FL 33128

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1038815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOMINGUEZ, ELENA
300 N.W. 12TH AVENUE
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:

Title: V () Delete
Name: REVALES, RONALD
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: P () Delete
Name: SIBLEY, JR, RUSSELL A
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: V (X) Delete
Name: ROVIN, TY
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: S (X) Delete
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: V (X) Change () Addition
Name: DOMINGUEZ, ELENA
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

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

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