

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000007773

FILED
Feb 25, 2008
Secretary of State**Entity Name:** MBCDC: 1551 PENNSYLVANIA APARTMENTS, LLC**Current Principal Place of Business:**1551 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**945 PENNSYLVANIA AVE
2ND FLOOR
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-1054931**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DATORRE, ROBERTO
% MIAMI BEACH COMMUNITY DEVELOPMENT CORP
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 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: KENNEDY, KARL
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGR (X) Delete
Name: TOMLIN, DONALD
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL**Title:** MGRM (X) Delete
Name: DATORRE, ROBERTO
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MIAMI BEACH COMMUNIT, Y DEVELOPMENT C ORP
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139**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: DONALD TOMLIN

AT

02/25/2008

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