## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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SIGNATURE:

## Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # L00000011218** 03-19-2007 90464 011 \*\*\*\*50.00 RESIDENCES AT OCEAN GRANDE, L.C. Principal Place of Business Mailing Address 40037640 18001 COLLINS AVE 18001 COLLINS AVE 31ST FLOOR 31ST FLOOR SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 30-0078120 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIELDSTONE, RONALD R 2001 ALHAMBRA CIRCLE, SUITE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Defete TITLE ☐ Change ☐ Addition DEZER, MICHAEL NAME NAME STREET ADDRESS 89 FIFTH AVENUE, 11TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change Addition DEZERTZOV, NEOMI NAME NAME STREET ADDRESS 18001 COLLINS AVE STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is knue and accurate and that my 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 jeceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #