

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017046

FILED
Feb 29, 2008
Secretary of State

Entity Name: SEVILLE PARK @ 114TH MEDLEY, LLC

Current Principal Place of Business:

2400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

255 N.E 59TH STREET
MIAMI, FL 33137

Current Mailing Address:

2400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

255 N.E 59TH STREET
MIAMI, FL 33137

FEI Number: 04-3698183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANA, SARA
785 CRANDON BLVD APT #1702
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PLANA, SARA
255 N.E 59TH STREET
MIAMI, FL 33137 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: SARA PLANA

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLANA, SARA
Address: 785 CRANDON BLVD APT 1702
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MRG () Delete
Name: MARR MIAMI INVESTMEN, TS, INC.
Address: 2400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLANA, SARA
Address: 1501 TIMBER WOLF DRIVE
City-St-Zip: DURHAM, NC 27713

Title: MRG (X) Change () Addition
Name: MARR MIAMI INVESTMEN, TS, INC.
Address: 255 N.E 59 STREET
City-St-Zip: MIAMI, FL 33137

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: SARA PLANA

MM

02/29/2008

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