2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016393

Entity Name: JEFFERSON TERRACE APARTMENTS, LLC

FILED Mar 28, 2007 Secretary of State

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

201 E. DI LIDO DRIVE 1565 JEFFERSON

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

201 E. DI LIDO DRIVE

MIAMI BEACH, FL 33139 US

FEI Number: 51-1168234 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:

SONN, TERRI EDELSTEIN, AARON J 20801 BISCAYNE BOULEVARD 36 ISLAND AVENUE

SUITE 501 SUITE 56 AVENTURA, FL 33180 US MIAMI BEACH, FL 33139 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: AARON J. EDELSTEIN 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EDELSTEIN, AARON J
 Name:

 Address:
 201 E DILIDO DR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 EDELSTEIN, BERNIE
 Name:

 Address:
 1221 BISCAYNE DR
 Address:

 City-St-Zip:
 SURFRIDE, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON J. EDELSTEIN P 03/28/2007