

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037757

FILED
Apr 06, 2006
Secretary of State

Entity Name: SOUTH BAY VILLAGE, L.L.C.

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 1000
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1450 BRICKELL BAY DRIVE, SUITE 1515
MIAMI, FL 33131 US

Current Mailing Address:

1680 MICHIGAN AVE SUITE 1000
MIAMI BEACH, FL 33139 US

New Mailing Address:

1450 BRICKELL BAY DRIVE, SUITE 1515
MIAMI, FL 33131 US

FEI Number: 20-0317773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECASTRO, ERLY D
1680 MICHIGAN AVE., SUITE 1001
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

DECASTRO, ERLY D
1450 BRICKELL BAY DRIVE., SUITE 1515
MIAMI, FL 33131 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMINION DEVELOPERS., L.L.C.
Address: 1680 MICHIGAN AVE SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MVM FINANCIAL , L.L., C.
Address: 1450 BRICKELL BAY DRIVE, SUITE 1515
City-St-Zip: MIAMI, FL 33131 US

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: ERLY D DECASTRO

MGRM

04/06/2006

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