2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053076

Entity Name: LIZELLE APARTMENTS, LLC

FILED May 02, 2005 Secretary of State

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

3728 S.W. 62ND AVENUE 6631 TAMIAMI CANAL ROAD

MIAMI, FL 33155 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

3728 S.W. 62ND AVENUE 6631 TAMIAMI CANAL ROAD

MIAMI, FL 33155 MIAMI, FL 33126

FEI Number: 20-0554403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAVEDRA, HERENA
3728 S.W. 62ND AVENUE
MIAMI, FL 33155 US
SAAVEDRA, HERENA
6631 TAMIAMI CANAL ROAD
MIAMI, FL 33126 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: 05/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SAAVEDRA, HÉRENAName:SAAVEDRA, HÉRENAAddress:3728 S.W. 62ND AVENUEAddress:6631 TAMIAMI CANAL ROAD

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERENA SAAVEDRA PRES 05/02/2005