2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State **DOCUMENT # L04000000561** 05-06-2008 90004 036 ***138.75 1. Entity Name 2135 APTS, LLC **EU03221**9 Principal Place of Business Mailing Address 4225 WEST 16TH AVENUE 3346 MCDONALD STREET MIAMI, FL 33133 HIALEAH, FL 33012 03272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1645661 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, SANTIAGO DO NOT WRITE 4225 WEST 16TH AVENUE HIALEAH, FL 33012 IN THIS SPACE 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ALVAREZ, SANTIAGO NAME STREET ADDRESS 4225 WEST 16TH AVENUE CITY-ST-ZIP HIALEAH, FL 33012 MGRM TITLE 4225 WEST 10TH AVENUE 10300 SU GOPLAS SPETKO, MICHAEL NAME STREET ADDRESS MIANI R: 37156 HIALEAH EL 23012 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 receiver of rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME (

NAME STREET ADDRESS CITY-ST-ZIP

FILED