FILED
May 10, 2005 8:00 am
Secretary of State
03-22-2005 90181 022 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000013160

1. Entity Name
RIO GRANDE AT ISLE OF VENICE, LLC

Principal Place of Business	Mailing Address
9155 S. DADELAND BLVD., SUITE 1502 MIAMI, FL 33156	9155 S. DADELAND BLVD., SUITE 1502 MIAMI, FL 33156

03092005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
13040 Old Cutler Road	13040 Old Cutler Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33156 Country:	Zip: 33156 Country:

4. FEI Number: 34-1979910 ☐ Applied For ☐ Not Applicable

5. *Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUBIN, ROBERT 9155 S. DADELAND BLVD., SUITE 1502 MIAMI, FL 33156	Name: Street Address (P.O. Box Number is Not Acceptable): 13040 Old Cutler Road City: Miami FL Zip Code: 33156

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.

SIGNATURE X [signature] DATE 3/17/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	APEX CAPITAL CORPORATION		NAME		
STREET ADDRESS	9155 S. DADELAND BLVD., SUITE 1502		STREET ADDRESS	13040 Old Cutler Road	
CITY-ST-ZIP	MIAMI, FL 33156		CITY-ST-ZIP	Miami, FL 33156	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: X [signature] 3-16-05 786-331-3391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #