

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014473

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE EVELYN APARTMENTS, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, UNIT 1502
MIAMI, FL 33139

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
1901
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 SOUTH POINTE DRIVE, UNIT 1502
MIAMI, FL 33139

New Mailing Address:

1000 SOUTH POINTE DRIVE
1901
MIAMI BEACH, FL 33139

FEI Number: 26-5830889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOLINA, NICK
Address: 1000 SOUTH POINTE DRIVE #1901
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NICK MOLINA

MGR

07/05/2005

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