

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014473

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE EVELYN APARTMENTS, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE
1901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-5830889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MOLINA, NICK
1000 SOUTH POINTE DRIVE #1901
1901
MIAMI BEACH, FL 33139 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: NICK MOLINA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICK MOLINA

MGR

04/24/2008

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