2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014473

Entity Name: THE EVELYN APARTMENTS, LLC

FILED Feb 09, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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1000 SOUTH POINTE DRIVE 1901 MIAMI BEACH, FL 33139

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOLINA, NICK

Address: 1000 SOUTH POINTE DRIVE #1901 City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 Statues.

SIGNATURE: NICK MOLINA MGR 02/09/2010