

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046752

FILED
Jan 17, 2008
Secretary of State

Entity Name: VILLA ELENA APARTMENTS, LLC

Current Principal Place of Business:

ELIOT C. ABBOTT
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131

New Principal Place of Business:

ELIOT C. ABBOTT
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131 US

Current Mailing Address:

ELIOT C. ABBOTT
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131

New Mailing Address:

ELIOT C. ABBOTT
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: ABBOTT, ELIOT C
Address: 201 S BISCAYNE BLVD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VALDES, CARLOS
Address: 9650 SW 68TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, ELIOT C
Address: 201 S BISCAYNE BLVD, STE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: VALDES, CARLOS
Address: 9650 SW 68TH AVE
City-St-Zip: MIAMI, FL 33156 US

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: ELIOT C. ABBOTT

MGR

01/17/2008

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