

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062878

Entity Name: MY FLORIDA APTS., LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1776 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1776 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-1794940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDBERG, HAL
3100 N OCEAN BLVD, # 1601
FORT LAUDERDALE, FL 33308 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: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 NW CORPORATE BLVD. - SUITE 201E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 NW CORPORATE BLVD. - SUITE 201E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANN, MAURICE A
Address: 1776 BROADWAY - 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: MAURICE A. MANN

MGR

01/04/2008

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