

**2005 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT**

FILED

05 MAY 19 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04000063556 1. Entity Name TRG SUNNY ISLES VII, LLC					
Principal Place of Business 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145			Mailing Address 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
5. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HERNANDEZ, ANGEL 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	TRG Sunny Isles Ltd.		NAME		
STREET ADDRESS	2828 Coral Way, Penthouse 1		STREET ADDRESS		
CITY-ST-ZIP	Miami, FL 33145		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	President/Treasurer ☐ Change ☒ Addition	
NAME			NAME	Jorge Perez	
STREET ADDRESS			STREET ADDRESS	2828 Coral Way, PH -1	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE	☐ Delete		TITLE	V. President/Secretary ☐ Change ☒ Addition	
NAME			NAME	Angel Hernandez	
STREET ADDRESS			STREET ADDRESS	2828 Coral Way, PH -1	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE	☐ Delete		TITLE	V. President ☐ Change ☒ Addition	
NAME			NAME	Matthew Allen	
STREET ADDRESS			STREET ADDRESS	2828 Coral Way, PH -1	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE	☐ Delete		TITLE	V. President ☐ Change ☒ Addition	
NAME			NAME	Joyce Bronson	
STREET ADDRESS			STREET ADDRESS	2828 Coral Way, PH -1	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			200055209842 05/25/05--01002--005 **100.00		
STREET ADDRESS					
CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Angel Hernandez</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			ANGEL HERNANDEZ VICE-PRESIDENT Date: <u>5-18-05</u> Daytime Phone #: <u>305 460 9900</u>		

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