

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE  
DIVISION

LED  
Y OF STATE  
CORPORATIONS

04-18-2005 90073 002 \*\*\*\*55:00

APR 18 AM 9:27

30005989

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                    |                                                                                   |                                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000063556</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                    |                                                                                   |  |  |
| 1. Entity Name<br>TRG SUNNY ISLES VII, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                    |                                                                                   |                                                                                   |  |
| Principal Place of Business<br>2828 CORAL WAY, PENTHOUSE SUITE<br>MIAMI, FL 33145                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                    | Mailing Address<br>2828 CORAL WAY, PENTHOUSE SUITE<br>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                                                                           | 4. FEI Number                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                    |                                                                                   | Applied For<br><input checked="" type="checkbox"/> Not Applicable                 |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                    |                                                                                   | \$5.00 Additional Fee Required                                                    |  |
| 5. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                    | 7. Name and Address of New Registered Agent                                       |                                                                                   |  |
| HERNANDEZ, ANGEL<br>2828 CORAL WAY, PENTHOUSE SUITE<br>MIAMI, FL 33145                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                    | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                   |  |
| 6. 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 _____ DATE _____<br><small>Signature, type or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                                                            |                                 |                                                    |                                                                                   |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                    |                                                                                   | Make check payable to<br>Florida Department of State                              |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                    | 10. ADDITIONS/CHANGES                                                             |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 provided in the Florida Statutes. |                                 |                                                    |                                                                                   |                                                                                   |  |
| SIGNATURE: <u>Angel Hernandez</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                    | VICE-PRESIDENT <u>5/17/05 1305/400990</u>                                         |                                                                                   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                    |                                                                                   |                                                                                   |  |