

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081818

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE RESIDENCES 407-1/408-1, L.L.C.

Current Principal Place of Business:

1925 BRICKELL AVE
APT # D-1511
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE
2503
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1876120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, CARLOS D
1925 BRICKELL AVE
APT D # 1511
MIAMI, FL 33129 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: MGRM
Name: BEHAR, CARLOS D
Address: 1925 BRICKELL AVE APT D # 1511
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: RAMIREZ, GLORIA I
Address: 5900 COLLINS AVE # 1503
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: CARLOS D. BEHAR

MGRM

04/19/2010

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