

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083397

Entity Name: STATVEL THREE, LLC

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

Current Mailing Address:

4300 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

FEI Number: 20-2659369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ
815 NW 57TH AVENUE, SUITE 405
MIAMI, FL 33126 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 () Delete
Name: STRATEGIC PROPERTIES, GROUP, INC.
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: FLAMINGO SOUTH DEVEL, OPMENT, CORP.
Address: 13950 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRATEGIC PROPERTIES, GROUP, INC.
Address: 232 ANDALUSIA AVE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HENRY PINO

MR

06/09/2005

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