

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089011

FILED
Apr 26, 2007
Secretary of State

Entity Name: VERSAILLES CONDOMINIUM, LLC

Current Principal Place of Business:

7500 RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

7500 RED ROAD
SOUTH MIAMI, FL 33143

New Mailing Address:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 20-1998081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO
7500 RED ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDES, MARCELO
4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 64 DEVELOPMENT CORPO, RATION
Address: 7500 RED ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 64 DEVELOPMENT CORPO, RATION
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: MARCELO FERNANDES

MGR

04/26/2007

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