## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003165

Entity Name: TRIVIUM PARK AT MARINA MILE, L.L.C.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 N.W. 42ND AVENUE, SUITE 555 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 N.W. 42ND AVENUE, SUITE 555 MIAMI, FL 33126

FEI Number: 20-2571571 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, JEFF E
1320 SOUTH DIXIE HIGHWAY, SUITE 881
CORAL GABLES, FL 33146 US
RUBIN, JEFF E
8585 SUNSET DRIVE
105
MIAMI, FL 33143 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: 03/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CABRERA, JR., ANTONIO J MANAGER
 Name:

 Address:
 782 N.W. 42 AVENUE - STE#555
 Address:

 City-St-Zip:
 MIAMI, FL 33126 55
 City-St-Zip:

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: ANTONIO J. CABRERA, JR. MGR 03/17/2008