

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011733

FILED
Apr 23, 2007
Secretary of State

Entity Name: HOLLYWOOD BEACH CARRIBEAN APARTMENTS, LLC

Current Principal Place of Business:

46 S.W. FIRST STREET, STE. 400
MIAMI, FL 33130

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331

Current Mailing Address:

46 S.W. FIRST STREET, STE. 400
MIAMI, FL 33130

New Mailing Address:

4437 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ
46 S.W. FIRST STREET, STE. 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D ESQ
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: _____

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: DIAMOND, KEITH D
Address: 46 S.W. FIRST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: DIAMOND, KEITH D
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH D. DIAMOND

MM

04/23/2007

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