

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023416

FILED
Feb 15, 2007
Secretary of State

Entity Name: AUSTRALIA PROPERTY GROUP LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134

New Principal Place of Business:

18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134

New Mailing Address:

18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029

FEI Number: 20-2498690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ RIVERA, M. MARIO
2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ RIVERA, M. MARIO
18501 PINES BLVD
SUITE 300
PEMBROKE PINES, FL 33029 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: /MARIO PEREZ?

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ RIVERA, M. MARIO P
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PEREZ GARCIA, MARIO VS
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PEREZ, MARCOS A VT
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ RIVERA, M. MARIO P
Address: 18501 PINES BLVD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: PEREZ GARCIA, MARIO VS
Address: 18501 PINES BLVD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 331029

Title: MGRM (X) Change () Addition
Name: PEREZ, MARCOS A VT
Address: 18501 PINES BLVD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33029

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: /MARIO PEREZ/

MGRM

02/15/2007

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