

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033859

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: MILANO AT OCEAN DRIVE, LLC

## Current Principal Place of Business:

7025 S. W. 100 COURT  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

7025 S. W. 100 COURT  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 20-2653698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQ  
201 S. BISCAYNE BOULEVARD  
TENTH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQ  
201 S. BISCAYNE BOULEVARD  
SUITE 1000  
MIAMI, FL 33131 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:

03/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SILVERMAN, ERIC F  
Address: 5745 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: HIDALGO, OCTAVIO  
Address: 7025 S.W. 100 COURT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

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

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 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: OCTAVIO HIDALGO

MGR

03/29/2007

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