

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033859

FILED
Jul 30, 2008
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:

7025 S. W. 100 COURT
MIAMI, FL 33173

Current Mailing Address:

7025 S. W. 100 COURT
MIAMI, FL 33175

New Mailing Address:

7025 S. W. 100 COURT
MIAMI, FL 33173

FEI Number: 20-2653698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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 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

07/30/2008

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