2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000037978

Entity Name: MIAMI SKY APARTMENT 3111, LLC

Current Principal Place of Business:

CALLE FREIXA 11-15
BARCELONA, SPAIN 08021,

New Principal Place of Business:

CALLE FREIXA 11-15
BARCELONA,, SP 08021

Current Mailing Address:

CALLE FREIXA 11-15
BARCELONA, SPAIN 08021,

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-3038368 **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:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PASTOR, FABRICE
Address: CALLE FREIXA 11-15
City-St-Zip: BARCELONA, SPAIN 08021,

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PASTOR, FABRICE
Address: CALLE FREIXA 11-15
City-St-Zip: BARCELONA,, SP 08021

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: FABRICE PASTOR MGR 05/01/2006

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