

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038725

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLARIDGE HOMES DOWNTOWN LLC

Current Principal Place of Business:

3200 N. OCEAN BLVD
2308
FORT LAUDERDALE, FL 33308

Current Mailing Address:

210 GLADSTONE AVE
SUITE # 2001
OTTAWA, ONTARIO, K2P0Y6

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE, SUITE 1400
MIAMI, FL 33131 US

FEI Number: 20-2961970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHOTRA, SUBHASH
3200 N. OCEAN BLVD
2308
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
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: STEVEN H. HAGEN, VICE PRESIDENT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALHOTRA, SUBHASH
Address: 3200 N. OCEAN # 2308
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MALHOTRA, SHAWN
Address: 3200 N OCEAN BLVD # 2308
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MALHOTRA, NEIL
Address: 3200 N OCEAN BLVD # 2308
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MALHOTRA, SUBHASH
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV (X) Change () Addition
Name: MALHOTRA, SHAWN
Address: C/O 701 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV (X) Change () Addition
Name: MALHOTRA, NEIL
Address: C/O 701 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

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: SUBHASH MALHOTRA

P

04/30/2007

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