

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073426

Entity Name: ELAN AT CALUSA 201A, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

5510 SW 147TH CT
MIAMI, FL 331854035

New Principal Place of Business:

13002 SW 88 TERRACE NORTH
201
MIAMI, FL 33186

Current Mailing Address:

5510 SW 147TH CT
MIAMI, FL 331854035

New Mailing Address:

335 S. BISCAYNE BLVD.
4001
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

JUSTINIANO, OSCAR MARIO
5510 SW 147TH CT
MIAMI, FL 331854035 US

Name and Address of New Registered Agent:

JUSTINIANO, OSCAR MARIO
335 S. BISCAYNE BLVD.
4001
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: OSCAR MARIO JUSTINIANO

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTINIANO, OSCAR MARIO
Address: 55410 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, ELDA
Address: 55410 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, OSCAR MARIO JR
Address: 55410 SW 147TH CT
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: JUSTINIANO, RODRIGO
Address: 55410 SW 147TH CT
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: JUSTINIANO, MARIA A.
Address: 55410 SW 147TH CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, OSCAR MARIO
Address: 335 S. BISCAYNE BLVD, # 4001
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, ELDA
Address: 335 S. BISCAYNE BLVD, # 4001
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, OSCAR MARIO JR
Address: 335 S. BISCAYNE BLVD, # 4001
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, DIEGO A.
Address: 335 S. BISCAYNE BLVD, # 4001
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, MARIA A.
Address: 335 S. BISCAYNE BLVD, # 4001
City-St-Zip: MIAMI, FL 33131

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: OSCAR MARIO JUSTINIANO

MGRM

05/23/2007

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