

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073426

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: ELAN AT CALUSA 201A, LLC

## Current Principal Place of Business:

13002 SW 88 TERRACE NORTH  
201  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

335 S. BISCAYNE BLVD.  
4001  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: OSCAR MARIO JUSTINIANO

MGRM

07/07/2008

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