

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080469

FILED
Jun 04, 2007
Secretary of State

Entity Name: RESIDENCES INVESTMENTS, LLC

Current Principal Place of Business:

POST OFFICE #14-1687
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

POST OFFICE #14-1687
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-3307680 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:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: JOHNSON, WINSTON
Address: P.O. BOX #14-1687
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BIEKMAN, JOHN W
Address: P.O. BOX #14-1687
City-St-Zip: CORAL GABLES, FL 33134

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: WINSTON JOHNSON

MGRM

06/04/2007

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