

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084292

Entity Name: HIBISCUS TOWNHOMES LLC.

FILED  
Jun 13, 2008  
Secretary of State

## Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY  
# 254  
MIAMI, FL 33143

## New Principal Place of Business:

2400 NORTH WEST 36TH STREET  
MIAMI, FL 33142

## Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY  
# 254  
MIAMI, FL 33143

## New Mailing Address:

2400 NORTH WEST 36TH STREET  
MIAMI, FL 33142

FEI Number: 20-4310060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

ENRIQUEZ, MANUEL  
6619 SOUTH DIXIE HIGHWAY  
# 254  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CABRERA, EVELIO  
540 HUNTINGLODGE DRIVE  
MIAMI SPRINGS, FL 33166 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: EVELIO CABRERA

06/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CABRERA, EVELIO  
Address: 540 HUNTING CLUB LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR (X) Delete  
Name: ENRIQUEZ, MANUEL  
Address: 6746 POINCIANA COURT  
City-St-Zip: SOUTH MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CABRERA, EVELIO  
Address: 540 HUNTING CLUB LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: EVELIO CABRERA

MGRM

06/13/2008

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