

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098073

Entity Name: 2 ISLE OF VENICE, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2 ISLE OF VENICE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

725 NORTH BIRCH ROAD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2 ISLE OF VENICE
FT. LAUDERDALE, FL 33301

New Mailing Address:

111 CADILLAC SQUARE
SUITE 300
DETROIT, MI 48226

FEI Number: 20-3613882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JACK A JR.
4530 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PECCHIA, GERARDO
111 CADILLAC SQUARE
SUITE 300
DETROIT, MI, FL 48226 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: GERARDO PECCHIA

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECCHIA, GERARDO
Address: 2 ISLE OF VENICE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECCHIA, GERARDO
Address: 111 CADILLAC SQUARE
City-St-Zip: DETROIT, MI 48226

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: GERARDO PECCHIA

MGR

02/13/2008

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