

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114202

Entity Name: 260 CAPE FLORIDA LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
SUITE 301
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 N.W. 18TH TERRACE
SUITE 301
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5824114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CHAPUR, ROBERTO
Address: 8725 N.W. 18TH TERRACE SUITE 301
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CHAPUR, ROSA
Address: 8725 N.W. 18TH TERRACE SUITE 301
City-St-Zip: MIAMI, FL 33172

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: ROBERTO CHAPUR

MGR

03/14/2008

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