

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003485

Entity Name: CONWAY CONDO, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4130 BONITA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4130 BONITA AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4080938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L
396 ALHAMBRA CIRCLE
SUITE 210
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: DIEGO L RESTREPO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUMIE, MARIA P
Address: 4130 BONITA AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: VERGARA, ROSARIO E
Address: 4145 PAMONA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: GOMEZ, MANUEL E
Address: 2127 BRICKELL AVENUE # 1701
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: VILLAREAL, JUAN C
Address: 7250 S.W. 68TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

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:

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: MARIA P RUMIE

MGR

04/30/2007

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