

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010676

FILED
May 06, 2008
Secretary of State

Entity Name: TRACT 33, LLC

Current Principal Place of Business:

323 MALAGA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

323 MALAGA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

323 MALAGA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SANCHEZ-MEDINA, ROLAND JR.
THE COLONNADE, STE. 302
2333 PONCE DE LEON BLVD.
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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AJP VENTURES AT DORA, L, LLC
Address: 323 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: AJP VENTURES AT DORAL, LLC

MGR

05/06/2008

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