2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011736

Entity Name: CABI 301 RESIDENTIAL GP, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE STE 900 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19950 W COUNTRY CLUB DRIVE STE 900 AVENTURA, FL 33180 US

FEI Number: 20-4416395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: CABABIE DANIEL, ELIAS

Address: 19950 W. COUNTRY CLUB DRIVE, #900

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: CABABIE DANIEL, ABRAHAM

Address: 19950 W. COUNTRY CLUB DRIVE, #900

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: AMKIE LEVY, ELIAS

Address: 19950 WEST COUNTRY CLUB DRIVE, #900

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: HARARI TUSSIE, RAFAEL

Address: 19950 WEST COUNTRY CLUB DRIVE #900

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: DAYAN TAWIL, JAIME

Address: 19950 WEST COUNTRY CLUB DRIVE #900

City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 Statues.

SIGNATURE: ELIAS AMKIE LEVY M 04/28/2010